

**Big Six Towers, Inc.**  
**60-10 Queens Boulevard**  
**Woodside, NY 11377**

**MINUTES OF BOARD OF DIRECTORS SPECIAL MEETING**

**DATE: October 18, 2023 at 6:30 PM**

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**PRESENT:** John Gillooly, Tom Haggerty, Mary Lisanti, Howard Geary, Ernestine Williams, Peter Nowik, Jonathan Bocanumenth,

**ABSENT:** Barbara Collins

**ATTENDED:** Maria Platis, Metro Management Development

**LOCATION:** 6:30 P.M. Building 2 Community Room

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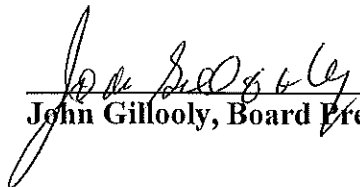
Howard Geary moved to impose a fuel surcharge for the variance of fuel outlined in the most recent audited financials (June 30, 2022 to June 30, 2023 financials) of \$547,682 to be collected over a 4-month period due to the increased fuel costs. No one seconded the motion. Motion failed.


Tom Haggerty moved to impose a fuel surcharge for the variance of fuel outlined in the most recent audited financials (June 30, 2022 to June 30, 2023 financials) of \$547,682 to be collected over a 6-month period due to the increased fuel costs. John Gillooly seconded the motion. John Gillooly, Mary Lisanti, Howard Geary, Lorraine McAndrews, John Bocanumenth and Tom Haggerty voted for the motion. Peter Nowik and Ernestine Williams not in approval. Barbara Collins was absent for this meeting. **Motion passed 6-2-0.**

The meeting was adjourned at 8:26 PM.

**Date of Approval** \_\_\_\_\_

*10/14/23*

  
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**John Gillooly, Board President**

  
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**Maria Platis, General Manager**