

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

MINUTES OF THE BOARD OF DIRECTORS MEETING

DATE: October 29th, 2024 at 4:00 PM

PRESENT:

- Denise Keehan-Smith – President – *Via Zoom*
- Ali Haider - Vice-President- *Via Zoom*
- Ernestine Williams – Treasurer- *Via Zoom*
- George Zuniga – Secretary- *In Person*
- Peter Nowik – Director- *In Person*

Metro Management Development:

- Melisa Zimonjic - General Manager
- Analvi Tavarez - Assistant General Manager

GUEST:

- Michael Olech- Power Plant Manager
- Sharyn A. Tritto- Norris McLaughlin

ABSENT:

- Saiful Islam – Director

Location: 4:00 PM- Management Office Conference Room

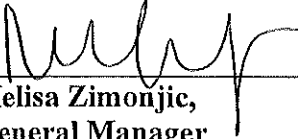
Motion to move forward with Lawless & Mangione as the architect and engineering company for the HPD Rehabilitation loan program

- Peter Nowik moved, Ali Haider Seconded, to approve. Denise Keehan-Smith, Ali Haider, George Zuniga, and Peter Nowik approved. Ernestine Williams abstained. Motion carried 4-0-1

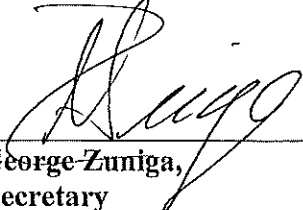
Motion to reduce the price of the Andy Frain commercial space in the shopping center (61-10 Queens Boulevard) to \$6,500 from \$7,680 per month.

- Peter Nowik moved, Ernestine Williams seconded, to approve. Denise Keehan-Smith, George Zuniga, Ali Haider, Ernestine Williams, and Peter Nowik approved. Motion carried 5-0.

The Board meeting adjourned at 5:34 PM



Melisa Zimonjic,
General Manager



George Zuniga,
Secretary