

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

MINUTES OF BOARD OF DIRECTORS SPECIAL MEETING

DATE: January 8, 2024 at 5:00 PM

PRESENT: John Gillooly, Tom Haggerty, Howard Geary, Ernestine Williams, Peter Nowik,
Barbara Collins, Lorraine McAndrews

ABSENT: Mary Lisanti, Jonathan Bocanumenth

ATTENDED: Maria Platis, Melisa Zimonjic, Metro Management Development

LOCATION: 5:00 P.M. via Zoom

Peter Nowik moved to have the Election Company, American Arbitration Association mail out 500 ballots in order to reach quorum, with a total cost of \$1,000.

John Gillooly seconded the motion.

Motion failed 2-5-2 Mary Lisanti and Jonathan Bocanumenth were unable to vote as they were absent for this meeting.

Tom Haggerty moved to extend the Election to Thursday, February 1st, 2024 and have the Management Office open until 7PM two nights a week for the convenience of working shareholders and post additional notice in all common areas of the buildings.

Howard Geary seconded the motion. **Motion passed 7-2 Mary Lisanti and Jonathan Bocanumenth were unable to vote as they were absent for this meeting.**

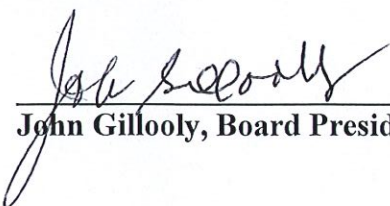
Howard Geary moved to have Planet Fitness pay back 30% of the back rent owed when Planet Fitness has fully opened for business, in addition to the monthly rent. Second Security Deposit owed must be paid immediately. If agreement is violated the space will have to be surrendered under no circumstances.

Motion passed 6-1-2 With Barbara Collins not in approval. Mary Lisanti and Jonathan Bocanumenth were unable to vote as they were absent for this meeting.

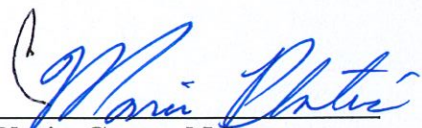
The meeting was adjourned at 6:06 PM.

Date of Approval _____

01/30/2024



John Gillooly, Board President



Maria Platis, General Manager