

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

MINUTES OF BOARD OF DIRECTORS SPECIAL MEETING

DATE: March 4, 2024 at 5:00 PM

PRESENT: Ernestine Williams, Peter Nowik, George Zuniga, Denise Keehan-Smith, Ali Haider, Mary Lisanti (*via zoom*)

ABSENT: Tom Haggerty, John Gillooly, Saiful Islam

GUEST: Michael Olech, Big Six Towers Power Plant Manager

ATTENDED: Maria Platis, Melisa Zimonjic, Metro Management Development

LOCATION: 5:00 P.M. Management Office Conference Room

Big Six Towers Power Plant Manager, Michael Olech has advised the Board that a decision needs to be made regarding the rental generator outside of the Power Plant. The rental generator was previously used in the summer of 2023 when Engine 6 generator started a fire and was taken offline for repairs. In order to minimize the risk of an outage during the summer of 2023, Big Six Towers needed to rent a temporary external generator immediately. The rental generator company would like to know if Big Six wishes to continue keeping the rental generator on standby until June 2024 in the amount of \$35,000.00 a month. Michael and Management advised the Board that Big Six has not been charged at all up until now because there is a potential party interested in renting the generator that is on the Big Six property. After further discussion and with high demand not being an issue in the Power Plant at the moment until cooling season starts, the best decision would be, to remove the rental generator from the property and avoid the standby cost that Big Six would have to incur.

Ernestine Williams moved to have the temporary external generator removed from the property and avoid the standby cost of \$35,000 a month which does not include charges associated to run the rental generator, if needed. The total cost to rent the generator and running the generator would be a sum of \$100,000 a month. Ali Haider seconded the motion.

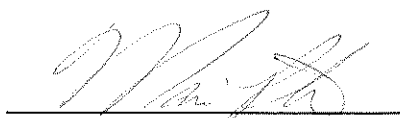
Motion passed 6-3 Saiful Islam, John Gillooly, Thomas Haggerty were unable to vote as they were absent for this meeting.

The meeting was adjourned at 5:42 PM.

Date of Approval March 22, 2024



George Zuniga, Board Secretary



Maria Platis, General Manager

CERTIFICATE OF RESOLUTION

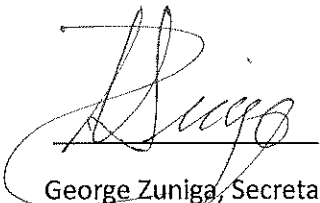
The undersigned, Secretary of Big Six Towers, Inc. (the "Corporation"), a New York Corporation does hereby certify:

At a meeting of the Board of Directors of the Corporation, duly called and held on February 27, 2024, at which a quorum was present and acting throughout, the Board of Directors for the Corporation duly adopted the following resolution which is in full force and effect and has not been modified or rescinded:

RESOLVED

"The Board of Directors approved the implementation of a 10% Maintenance Increase scheduled to begin in April of 2024 subject to approval by the New York City Department of Housing Preservation and Development.

IN WITNESS WHEREOF, the undersigned has affixed his hand this 29 day of February, 2024.



George Zuniga, Secretary