

Big Six Towers, Inc.
59-55 47th Avenue
Woodside, NY 11377

MINUTES OF THE BOARD OF DIRECTORS MEETING

DATE: September 14, 2021

5:30 PM BOARD MEETING

PRESENT:

- **Kevin Doyle**
- **Thomas Haggerty**
- **Lorraine McAndrews**
- **Richard Orridge**
- **Barbara Collins - *via zoom call***
- **Ben Rodriguez**
- **Jerry LoMonte**
- **Jonathan Bocanumenth**
- **Howard Geary**
- **Maria Platis, Metro Management**
- **Melisa Zimonjic, Metro Management**

GUEST:

- **Michael Reilly, Norris McLaughlin**
- **Attiya Holt, INF Associates**
- **Amar Omeragic, Metro Management**
- **Geraldine Murphy, Metro Management**
- **Hasko Muric, Big Six Towers**
- **Jay Sikora, Steam Expert**

Kevin Doyle called the Board meeting to order at 5:44pm.

The meeting began with a presentation by INF Associates regarding EV charging stations. The presentation consisted of the specific lots within Big Six that would qualify for Electric Vehicle Charging Stations. By adding these EV charging stations Big Six would receive a rebate.

Moving forward the Board of Directors would like to acknowledge and thank Hasko Muric and his staff which consists of Maintenance, Public Safety, and the Power Plant for their hard work the night of Hurricane Ida and their ongoing efforts to help Big Six recover from the damages sustained. The Board of Directors also would like to thank Maria Platis and the rest of the Management team who have been working diligently on assessing damages and filing all necessary paperwork pertaining to Hurricane Ida damages. The shareholders owe our employees a big thanks for protecting Big Six Towers and making sure to keep our Power Plant up and running. Thank you too all.

Jay Sikora from The Steam Experts gave a brief update on the Hurricane Ida damages sustained in the Boiler Room.

Geraldine Murphy and Amar Omeragic from the Management Office personnel were introduced to the whole Board. Geraldine Murphy is our new Executive Administrative Assistant and Amar Omeragic is our Director of Leasing.

The Board expressed that they strongly urge shareholders to have Homeowners Insurance and to have the Big Six storage lease amended.

Michael Reilly presented a Legal Report to the Board.

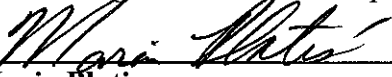
The Board proceeded with motions.

August 3rd, 2021, Board Meeting Minutes were reviewed and approved by all present Board Members.

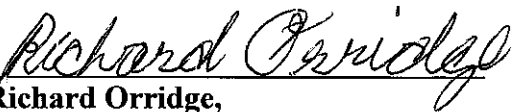
1st motion was to honor Director of Operations, Hasko Muric with a yearly bonus from the Board of Directors for his hard work and dedication in overseeing 44 building employees and all other operations he faces daily. Effective October 1st, 2021.

- **Doyle moved, Bocanumenth seconded, to approve. Motion carried 8-1 with Barbara Collins not in approval.**

The meeting was called at 7:53pm.



Maria Platis,
General Manager



Richard Orridge,
Secretary