

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

MINUTES OF THE BOARD OF DIRECTORS MEETING

DATE: September 23rd, 2024 at 4:30 PM

PRESENT:

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

Metro Management Development:

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

GUEST:

- Michael Olech- Power Plant Manager

ABSENT:

- Saiful Islam – Director

Location: 4:30 PM- Management Office Conference Room

Motion to extend the standby generator for one month and to ask Michael Olech if he can negotiate the price to be lowered to 30K.

- Ali Haider moved.

Amendment to motion by George Zuniga: To ask Michael Olech to inquire if PPSC (Protective Power Systems and Controls Inc.) can prorate the price if the rental generator is not needed for the whole month.

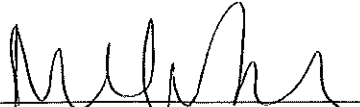
Amendment was accepted by Ali Haider.

Full Motion :

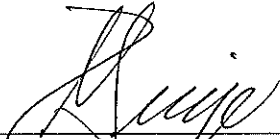
Motion to extend the standby generator for one month and to ask Michael Olech if he can negotiate the price to be lowered to 30K, and to ask Michael Olech to inquire if PPSC (Protective Power Systems and Controls Inc.) can prorate the price if the rental generator is not needed for the whole month.

- Ali Haider moved, Peter Nowik 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 5:13 PM



Melisa Zimonjic,
General Manager



George Zuniga,
Secretary