

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

MINUTES OF THE BOARD OF DIRECTORS MEETING

DATE: November 12th, 2024

6:00 PM MONTHLY BOARD MEETING

PRESENT:

- Denise Keehan-Smith - President
- Ali Haider - Vice-President- (Via Zoom)
- Ernestine Williams - Treasurer
- George Zuniga - Secretary
- Peter Nowik – Director
- Rafiqul Bhuiyan- Director
- Phyllis Treichel- Director
- Israel Martinez- Director
- Jonathan Bocanumenth- Director

Metro Management Development:

- Melisa Zimonjic - General Manager
 - Analvi Tavaréz - Assistant General Manager
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The Board Meeting was called to order at 6:02 PM as a closed session.

Motion to keep the current Executive Board with all the existing members remaining in their current positions for the upcoming term.

- Israel Martinez Moved, Phyllis Treichel seconded, to approve. Denise Keehan-Smith, Peter Nowik, Ernestine Williams, George Zuniga, Ali Haider, Rafiqul Bhuiyan, Phyllis Treichel, Israel Martinez, and Jonathan Bocanumenth approved. Motion Carried 9-0

Ali Haider logged off the Board Meeting via the Zoom webinar at 6:34 PM.

The Board Meeting was called to order at 6:34 PM as an open session.

Motion to approve September 10, 2024, monthly Board Meeting Minutes.

- George Zuniga moved, Ernestine Williams seconded, to approve. Denise Keehan-Smith, Peter Nowik, Ernestine Williams, and George Zuniga approved. Rafiqul Bhuiyan, Phyllis Treichel, Israel Martinez, and Jonathan Bocanumenth abstained. Motion carried 4-4

Motion to approve September 23rd, 2024 Rental Generator Special Board Meeting Minutes.

- Ernestine Williams moved, Peter Nowik seconded, to approve. Denise Keehan-Smith, Peter Nowik, Ernestine Williams, and George Zuniga approved. Rafiqul Bhuiyan, Phyllis Treichel, Israel Martinez, and Jonathan Bocanumenth abstained. Motion carried 4-4

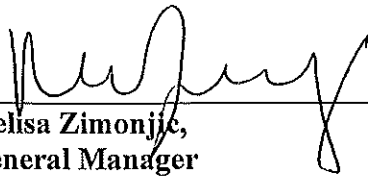
Motion to approve October 29th, 2024 Special Board Meeting Minutes.

- Denise Keehan-Smith moved, Ernestine Williams seconded, to approve. Denise Keehan-Smith, Peter Nowik, Ernestine Williams, and George Zuniga approved. Rafiqul Bhuiyan, Phyllis Treichel, Israel Martinez, and Jonathan Bocanumenth abstained. Motion carried 4-4

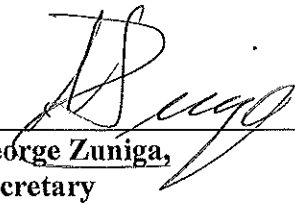
The Board Meeting was called to order at 7:14 PM as a closed session.

General Manager Melisa Zimonjic and Assistant General Manager Analvi Tavaréz were excused from the board meeting at 7:25 PM.

The Board Meeting adjourned at 8:21 PM.



Melisa Zimonjic,
General Manager



George Zuniga,
Secretary