

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

MINUTES OF THE BOARD OF DIRECTORS MEETING

DATE: December 10th, 2024

6:00 PM MONTHLY BOARD MEETING

PRESENT:

- Denise Keehan-Smith - President
- Ali Haider - Vice-President
- 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 Tavarez - Assistant General Manager

Guest:

- Michael T. Reilly- Norris McLaughlin
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The Board Meeting was called to order at 6:01 PM as an open session.

Motion to approve the renewal of the NORC contract for \$28,000 in monetary funding and \$123,000 in-kind contributions, extending the agreement for three years, through June 2026.

- **Jonathan Bocanumenth moved, Israel Martinez seconded, to approve. Denise Keehan-Smith, Peter Nowik, Ali Haider, Rafiqul Bhuiyan, Phyllis Treichel, Israel Martinez, and Jonathan Bocanumenth approved. Ernestine Williams and George Zuniga were not in approval. Motion Carried 7-2**

Motion to approve November 12th, 2024 monthly Board Meeting Minutes.

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

Motion to approve November 14th, 2024 Special Board Meeting Minutes.

- **Israel Martinez moved, Phyllis Treichel seconded, to approve. Denise Keehan-Smith, Peter Nowik, Ernestine Williams, George Zuniga, Rafiqul Bhuiyan, Phyllis Treichel, Israel Martinez, and Jonathan Bocanumenth approved. Ali Haider abstained. Motion carried 8-1**

Motion to approve November 21, 2024 Special Board Meeting Minutes.

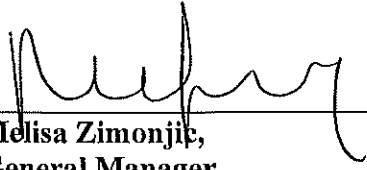
- **Ali Haider moved, Ernestine Williams seconded, to approve. Denise Keehan-Smith, Ali Haider, Peter Nowik, Ernestine Williams, George Zuniga, Rafiqul Bhuiyan, Phyllis Treichel, Israel Martinez, and Jonathan Bocanumenth approved. Motion carried 9-0**

The Board Meeting was called to order at 7:35 PM as a closed session.

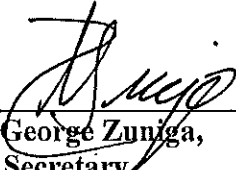
Motion to accept the quote from Foley for the Engine 2 top overhaul in the amount of \$162,000.

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

The Board Meeting adjourned at 9:18 PM.



Melisa Zimonjic,
General Manager



George Zuniga,
Secretary