

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

MINUTES OF THE ANNUAL MEETING

DATE: October 24, 2024

7:00 PM ANNUAL MEETING –In the Community Room and Via Zoom

PRESENT:

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

METRO MANAGEMENT DEVELOPMENT:

- Melisa Zimonjic - General Manager
- Analvi Tavarez - Assistant General Manager
- Gabriella Yarczower – Leasing Director
- Katelin Szymanski – Administrative Assistant

GUEST:

- Michael T. Reilly - Norris McLaughlin
- Neil Kaufman - Newman, Newman & Kaufman

ABSENT:

- Saiful Islam - Director

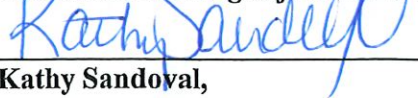
The Annual Meeting of Stockholders of Big Six Towers, Inc. was held in Building 2 Community Room and via Zoom on October 24th, 2024, at 7:00 P.M.

Denise Keehan-Smith, in the presence of the Executive Board, officially called the Annual Meeting to order at 7:01 PM and extended her gratitude to all shareholders who participated in this year’s election. She informed the attendees that quorum was not met for the Board of Directors election due to some ballot envelopes not being signed. To address this, she announced that the management team will contact those shareholders who did not sign their ballot envelopes on October 25, 2024, to schedule a time and date for them to sign. Additionally, shareholders who have not yet cast their votes will be able to do so on that date. Denise introduced Neil Kaufman, Big Six’s accountant from Newman, Newman & Kaufman, and Michael T. Reilly, Big Six’s attorney from Norris McLaughlin. Finally, Denise informed the attendees of the progress Big Six Towers has made in reducing apartment vacancies and explained how this progress has positively impacted the corporation’s finances.

The meeting then continued with George Zuniga reading the minutes from the previous Annual Board Meeting. Following this, Ms. Ernestine Williams briefly described her role as Board Treasurer and highlighted her accomplishments in strengthening Big Six Towers’ financial position since assuming the role.

Neil Kaufman reviewed key items from the 2023 financial statements, specifically outlining the corporation’s financial position. Questions directed to both the accountant and Big Six’s council, Michael Reilly, were addressed throughout the remainder of the meeting.

The annual meeting adjourned at 8:36 PM.



Kathy Sandoval,
General Manager