

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

MINUTES OF BOARD OF DIRECTORS SPECIAL MEETING

DATE: September 3RD, 2024 at 4:30PM

PRESENT:

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

ABSENT:

- Saiful Islam - Director

Metro Management Development:

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

GUEST:

- Sharyn A. Tritto - Norris McLaughlin

LOCATION: 4:30PM - Management Office Conference Room

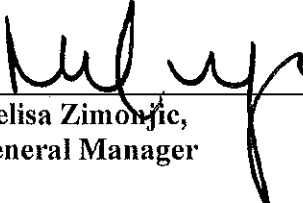
Motion to accept the changes in the contract from Planet Fitness, but pursue legal action if construction does not start by the scheduled date of September 15, 2024.

- **Ali Haider moved, George Zuniga seconded, to approve. Ali Haider, George Zuniga and Denise Keehan-Smith approved. Ernestine Williams and Peter Nowik Opposed. Motion carried 3-2.**

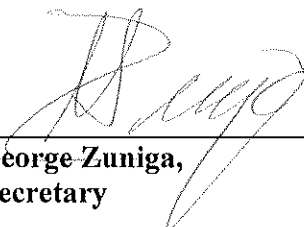
Motion to proceed with Lizardos Engineering proposal to submit the required documentations for LL87 deferral request at the cost of \$7,200 on a time and material basis and not to exceed \$7,200.

- **George Zuniga moved, Ali Haider seconded, to approve. Denise Keehan-Smith, George Zuniga, Ali Haider, Ernestine Williams, and Peter Nowik approved. Motion carried 5-0.**

The meeting was adjourned at 5:54PM.



Melisa Zimonjic,
General Manager



George Zuniga,
Secretary