

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

MINUTES OF THE BOARD OF DIRECTORS' SPECIAL MEETING

DATE: April 7th, 2026, at 7:00PM VIA ZOOM

PRESENT:

- George Zuniga – President
- Israel Martinez – Vice-President
- Ernestine Williams – Treasurer
- Jonathan Bocanumenth – Secretary
- Peter Nowik – Director
- Ali Haider – Director
- Carmen Maysonet – Director

METRO MANAGEMENT DEVELOPMENT:

- Melisa Zimonjic – General Manager
- Analvi Tavaréz – Assistant General Manager


ABSENT:

- Rafiqul Bhuiyan – Director
 - Denise Keehan-Smith – Director
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Motion to approve the final list of General Contractors for the HPD/HDC rehabilitation loan to be submitted to HPD.

- **Israel Martinez moved, Ernestine Williams seconded, to approve. George Zuniga, Israel Martinez, Ernestine Williams, Jonathan Bocanumenth, Ali Haider, Carmen Maysonet, and Peter Nowik approved. Motion carried 7-2.**

The meeting was adjourned at 7:26PM.



**Melisa Zimonjic,
General Manager**



**Jonathan Bocanumenth,
Secretary**