

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

MINUTES OF THE BOARD OF DIRECTORS MEETING

DATE: April 8th, 2025

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 Tavaréz – Assistant General Manager

Guest:

- Michael Olech – Power Plant Manager

The Board Meeting was called to order at 6:05 PM as an open session.

Motion to approve March 11th, 2025 monthly Board Meeting Minutes.

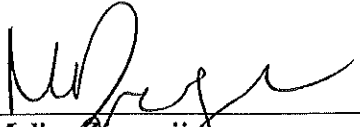
- Jonathan Bocanumenth moved, George Zuniga seconded, to approve. Peter Nowik, Ernestine Williams, George Zuniga, Phyllis Treichel, Israel Martinez, and Jonathan Bocanumenth approved. Ali Haider and Rafiqul Bhuiyan abstained. Motion carried 7-2

Motion to accept the clothing bin proposal from Standard Recycling Corporation for a period of six months, with an upfront compensation of \$3,000.

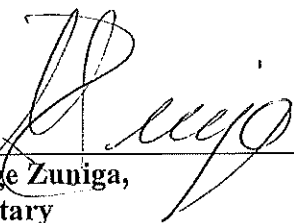
- Ali Haider moved, Ernestine Williams seconded, to approve. Peter Nowik, Ernestine Williams, George Zuniga, Phyllis Treichel, Israel Martinez, Ali Haider, and Rafiqul Bhuiyan approved. Jonathan Bocanumenth opposed. Motion carried 8-1

The Board Meeting was called at 6:44 PM as a closed session.

The Board Meeting adjourned at 8:24 PM.



Melisa Zimonjic,
General Manager



George Zuniga,
Secretary