

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

MINUTES OF THE BOARD OF DIRECTORS' SPECIAL MEETING

DATE: December 18th, 2025 at 6:00PM VIA ZOOM

PRESENT:

- George Zuniga– President
- Israel Martinez – Vice-President
- Ernestine Williams – Treasurer
- Carmen Maysonet- Director
- Peter Nowik – Director
- Denise Keehan-Smith - Director

METRO MANAGEMENT DEVELOPMENT:

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

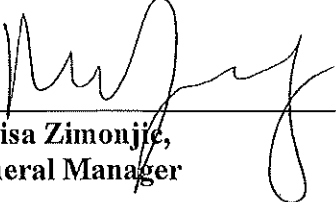
ABSENT:

- Ali Haider – Director
 - Jonathan Bocanumenth – Secretary
 - Rafiqul Bhuiyan- Director
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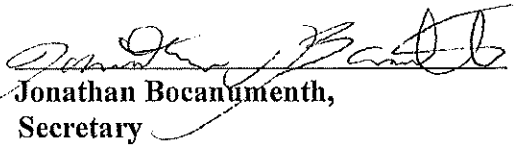
Motion to move forward with the Spectrum Marketing Agreement as is.

- Carmen Maysonet moved, Peter Nowik seconded, to approve. Israel Martinez, Peter Nowik, Carmen Maysonet, Denise Keehan-Smith, and George Zuniga approved. Ernestine Williams opposed. Motion Carried 5-1.

The meeting was adjourned at 6.13PM.



Melisa Zimonjic,
General Manager



Jonathan Bocanumenth,
Secretary