

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

**MINUTES OF BOARD OF DIRECTORS BOARD MEETING TO ELECT OFFICERS**

**DATE: February 13th, 2024, at 6:00 PM**

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**PRESENT:** Mary Lisanti, Thomas Haggerty, Ernestine Williams, Peter Nowik, John Gillooly, Saiful Islam, George Zuniga, Denise Keehan-Smith, Ali Haider

**ATTENDED:** Maria Platis, Metro Management - *via zoom*  
Melisa Zimonjic, Metro Management

**GUEST:** Michael T. Reilly, Norris McLaughlin

**LOCATION:** 6:00PM, Bldg. 2 Community Room

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Peter Nowik nominated Denise Keehan-Smith for Board President; Ali Haider seconded the motion. Ernestine Williams, George Zuniga, Saiful Islam voted in favor.

John Gillooly, Mary Lisanti and Thomas Haggerty were not in favor. **(6-3)**

**Denise Keehan-Smith elected as Board President.**

Thomas Haggerty nominated himself for Board President. John Gillooly seconded the motion. Mary Lisanti voted in favor.

Denise Keehan-Smith, George Zuniga, Saiful Islam, Ernestine Williams, Peter Nowik and Ali Haider were not in favor. **(3-6) motion failed.**

Peter Nowik nominated Ali Haider as Vice-President; George Zuniga seconded the motion. Denise Keehan-Smith, Ernestine Williams, Saiful Islam voted in favor.

John Gillooly and Mary Lisanti chose to abstain. Thomas Haggerty voted in opposition. **(6-2-1)**

**Ali Haider elected as Vice President.**

Ali Haider nominated Ernestine Williams as treasurer; Peter Nowik seconded motion.

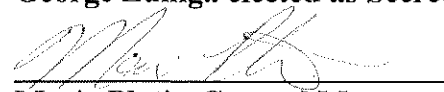
Denise Keehan-Smith, George Zuniga and Saiful Islam voted in favor

John Gillooly, Mary Lisanti and Thomas Haggerty voted in opposition. **(6-3)**

**Ernestine Williams elected as Treasurer.**

Peter Nowik nominated George Zuniga for Secretary; Ernestine Williams seconded the motion. Denise-Keehan Smith, George Zuniga, Saiful Islam, John Gillooly, Mary Lisanti and Thomas Haggerty all voted in favor. **(9-0)**

**George Zuniga elected as Secretary.**

  
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**Maria Platis, General Manager**

  
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**George Zuniga, Secretary**

Date of Approval 3/22/24