

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

MINUTES OF THE BOARD OF DIRECTORS' MEETING

DATE: February 10th, 2026

6:30PM MONTHLY BOARD MEETING

PRESENT:

- **George Zuniga – President**
- **Israel Martinez – Vice-President**
- **Ernestine Williams – Treasurer**
- **Jonathan Bocanumenth – Secretary**
- **Carmen Maysonet – Director- Late (6:41PM)**
- **Peter Nowik – Director**
- **Denise Keehan-Smith – Director**
- **Ali Haider – Director**

METRO MANAGEMENT DEVELOPMENT:

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

ABSENT:

- **Rafiqul Bhuiyan – Director**
-

The Board Meeting was called to order at 6:33PM as an open session.

Motion to approve January 13th, 2026, monthly Board Meeting minutes.

- **Ernestine Williams moved, Israel Martinez seconded, to approve. Ernestine Williams, Denise Keehan-Smith, George Zuniga, Jonathan Bocanumenth, Peter Nowik, and Israel Martinez approved. Ali Haider abstained as he was not present for this Board Meeting. Motion carried 6-1.**

Motion to approve January 27th, 2026, special Board Meeting minutes.

- **Jonathan Bocanumenth moved, Ernestine Williams seconded, to approve. Ernestine Williams, Denise Keehan-Smith, George Zuniga, Jonathan Bocanumenth, and Peter Nowik approved. Israel Martinez and Ali Haider abstained as they were not present for this Special Board Meeting. Motion carried 5-2.**

Carmen Maysonet arrived at 6:41PM.

Motion to proceed with finalizing the lease for Dr. Michael Weiss in accordance with the previous lease agreement and to approve the revisions regarding the assignee option in the final lease document.

- **Israel Martinez moved, Ali Haider seconded, to approve. Ernestine Williams, Denise Keehan-Smith, George Zuniga, Jonathan Bocanumenth, Peter Nowik, Carmen Maysonet, and Israel Martinez approved. Motion carried 8-0.**

The Board Meeting was called at 7:09PM as a closed session.

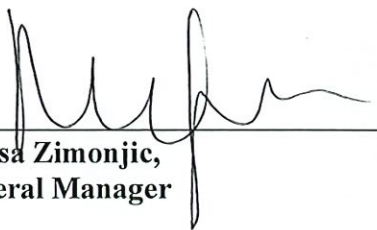
Motion to move forward with Vista Construction Environmental Group, Inc. for the Owner's Representation for the HPD/HDC rehabilitation loan process.

- **Ernestine Williams moved, Israel Martinez seconded, to approve. Ernestine Williams and Israel Martinez approved. Ali Haider, Carmen Maysonet, Peter Nowik, Jonathan Bocanumenth, and George Zuniga opposed. Denise Keehan-Smith abstained. Motion failed 2-5-1.**

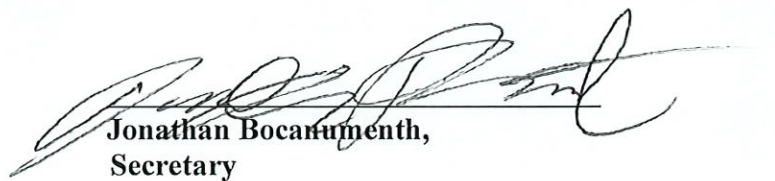
Motion to move forward with Ace Project Management for the Owner's Representation for the HPD/HDC rehabilitation loan process.

- **Carmen Maysonet moved, Jonathan Bocanumenth seconded, to approve. Ali Haider, Carmen Maysonet, Peter Nowik, Jonathan Bocanumenth, Israel Martinez, and George Zuniga approved. Ernestine Williams opposed. Denise Keehan-Smith abstained. Motion carried 6-1-1.**

The meeting was adjourned at 8:20PM.



Melisa Zimonjic,
General Manager



Jonathan Bocanumenth,
Secretary