

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

MINUTES OF THE BOARD OF DIRECTORS MEETING

DATE: January 29th, 2025 at 6:30PM

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 Tavarez - Assistant General Manager

Location: 6:30 PM- Via Zoom

Motion to move forward with the North Shore Risk Management insurance proposal for Big Six Towers as it is given.

- Ali Haider moved, Peter Nowik seconded, to approve. Denise Keehan-Smith, Ernestine Williams, George Zuniga, Rafiqul Bhuiyan, Phyllis Treichel, Israel Martinez, Peter Nowik, Ali Haider and Jonathan Bocanumenth approved. Motion Carried 9-0.

Motion to pay for Big Six Towers insurance through North Shore Risk Management, using the escrow account balance and financing the remaining amount.

- Rafiqul Bhuiyan moved, Ali Haider seconded, to approve. Denise Keehan-Smith, Ernestine Williams, George Zuniga, Rafiqul Bhuiyan, Phyllis Treichel, Israel Martinez, Peter Nowik, Ali Haider and Jonathan Bocanumenth approved. Motion Carried 9-0.

The Board meeting adjourned at 6:52 PM.



Melisa Zimonjic,
General Manager



George Zuniga,
Secretary