

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

MINUTES OF THE BOARD OF DIRECTORS' SPECIAL MEETING

DATE: July 2nd, 2026, at 6:00PM VIA ZOOM

PRESENT:

- George Zuniga – President
- Israel Martinez – Vice-President
- Ernestine Williams – Treasurer
- Jonathan Bocanumenth – Secretary
- Peter Nowik – Director
- Denise Keehan-Smith – Director
- Ali Haider - Director

METRO MANAGEMENT DEVELOPMENT:

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

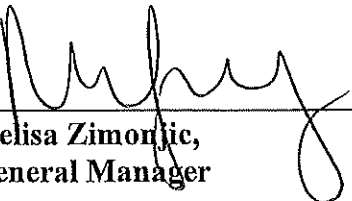
ABSENT:

- Rafiqul Bhuiyan – Director
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Motion to move forward with approving the prospective tenants for the Big Six Pharmacy lease assignment.

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

The meeting was adjourned at 7:14PM.



Melisa Zimonjic,
General Manager



Jonathan Bocanumenth,
Secretary