

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

MINUTES OF THE BOARD OF DIRECTORS' SPECIAL MEETING

DATE: June 18th, 2026, at 6:30PM VIA ZOOM

PRESENT:

- George Zuniga – President
- Israel Martinez – Vice-President
- Ernestine Williams – Treasurer
- Jonathan Bocanumenth – Secretary (*Left the meeting at 7:10PM and rejoined at 7:13PM prior to the vote*)
- Peter Nowik – Director
- Denise Keehan-Smith – Director (*Left the meeting at 7:11PM*)

METRO MANAGEMENT DEVELOPMENT:

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

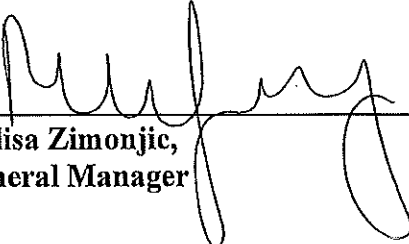
ABSENT:

- Rafiqul Bhuiyan – Director
 - Ali Haider – Director
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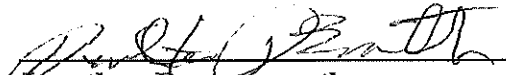
Motion to move forward with the proposal from GEI Environmental Consultants to perform the field investigation of subsurface soil, groundwater, and soil vapor as part of the HPD/HDC Rehabilitation Loan Project.

- **Jonathan Bocanumenth moved, Peter Nowik seconded, to approve. George Zuniga, Israel Martinez, Ernestine Williams, Jonathan Bocanumenth, and Peter Nowik approved. Motion carried 5-0.**

The meeting was adjourned at 7:30PM.



Melisa Zimonjic,
General Manager



Jonathan Bocanumenth,
Secretary