

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

MINUTES OF THE BOARD OF DIRECTORS' SPECIAL MEETING

DATE: June 29th, 2026, at 6:00PM VIA ZOOM

PRESENT:

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

METRO MANAGEMENT DEVELOPMENT:

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

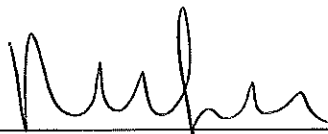
ABSENT:

- Rafiqul Bhuiyan – Director
 - Jonathan Bocanumenth – Secretary
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Motion to approve moving forward with Foley Inc.'s proposal for the rental generator for the 2026 summer season.

- Ali Haider moved, Denise Keehan-Smith seconded, to approve. George Zuniga, Israel Martinez, Ernestine Williams, Ali Haider, Denise Keehan-Smith, and Peter Nowik approved. Motion carried 6-0.

The meeting was adjourned at 6:17PM.



Melisa Zimonjic,
General Manager



Jonathan Bocanumenth,
Secretary