

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

MINUTES OF THE BOARD OF DIRECTORS MEETING

DATE: March 11th, 2025

6:00 PM MONTHLY BOARD MEETING

PRESENT:

- Denise Keehan-Smith – President- (*Arrived at: 6:15PM*)
- Ali Haider - Vice-President (*Excused at: 6:48PM*)
- Ernestine Williams - Treasurer
- George Zuniga - Secretary
- Peter Nowik – Director
- Rafiqul Bhuiyan- Director (*Excused at: 6:48PM*)
- Phyllis Treichel- Director
- Israel Martinez- Director
- Jonathan Bocanumenth- Director

Metro Management Development:

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

The Board Meeting was called to order at 6:05 PM as an open session.

Motion to approve February 11th, 2025 monthly Board Meeting Minutes.

- Jonathan Bocanumenth moved, George Zuniga seconded, to approve. Ali Haider, Peter Nowik, Ernestine Williams, George Zuniga, Rafiqul Bhuiyan, Phyllis Treichel, Israel Martinez, and Jonathan Bocanumenth approved. Motion carried 8-1

Motion to approve February 21st, 2025 Special Board Meeting Minutes.

- Peter Nowik moved, Jonathan Bocanumenth seconded, to approve., Ali Haider, Peter Nowik, Ernestine Williams, Phyllis Treichel, and Jonathan Bocanumenth approved. George Zuniga, Rafiqul Bhuiyan and Israel Martinez abstained. Motion carried 5-3-1

Denise Keehan-Smith arrived at 6:15 PM

Rafiqul Bhuiyan and Ali Haider left at 6:48 PM.

The Board Meeting was called at 7:08 PM as a closed session.

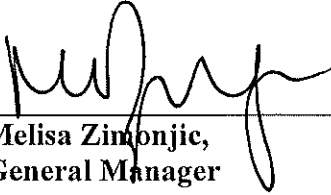
Motion to proceed with signing and sending the support letter for the New York Memorandum of Support for The Jobs and Housing Act bill, and to support any board member who didn't read the bill to abstain from voting.

- Jonathan Bocanumenth moved, George Zuniga seconded, to approve. Denise Keehan-Smith, Peter Nowik, George Zuniga, Phyllis Treichel, and Jonathan Bocanumenth approved. Ernestine Williams and Israel Martinez abstained. Motion carried 5-2-2

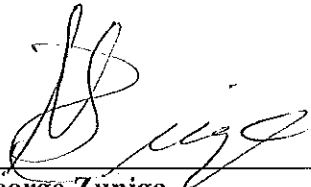
Motion to move forward with switching the pest management company from Colony Pest Management to Standard Pest Management.

Ernestine Williams moved, Phyllis Treichel seconded, to approve. Denise Keehan-Smith, Peter Nowik, Ernestine Williams, George Zuniga, Phyllis Treichel, and Israel Martinez approved. Jonathan Bocanumenth was not in approval. Motion carried 6-1-2

The Board Meeting adjourned at 8:36 PM.



Melisa Zimonjic,
General Manager



George Zuniga,
Secretary