

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

MINUTES OF BOARD OF DIRECTORS PLANET FITNESS SPECIAL MEETING

DATE: August 2, 2024 at 4:00 PM

PRESENT: George Zuniga, Ernestine Williams (*Via phone call*), Peter Nowik (*Via Zoom*), Denise Keehan-Smith (*Via Zoom*), Ali Haider (*Via Zoom*), John Gillooly (*via zoom*)

ABSENT: Saiful Islam, Melisa Zimonjic

ATTENDED: Analvi Tavarez, Metro Management Development

LOCATION: 4:00 PM, Management Office Conference Room

The Board discussed the Planet Fitness Payment Schedule proposed by Planet Fitness with Sharyn A. Tritto from Norris McLaughlin.

Sharyn A. Tritto informed the Board that Planet Fitness agreed to pay arrears by the end of their Lease term.

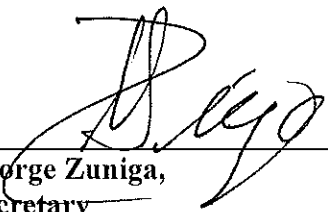
Motion to accept the deal outlined in the email to Sharyn A. Tritto from Planet Fitness which proposes the following: pay the arrears owed over the course of 13 years, by the end of their lease term.

- **John Gillooly moved, Ali Haider seconded, to approve. Motion carried.**
5-1-1 Ernestine Williams is not in approval.

The meeting was adjourned at 4:33 PM.



Melisa Zimonjic,
General Manager



George Zuniga,
Secretary