

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

MINUTES OF THE BOARD OF DIRECTORS MEETING

DATE: September 10TH, 2024

6:00 PM MONTHLY BOARD MEETING

PRESENT:

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

Metro Management Development:

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

ABSENT:

- Saiful Islam - Director
-

The Board Meeting was called to order at 6:22 PM as an open session.

Motion to approve August 13th, 2024 monthly Board Meeting Minutes given that it included the amended motions.

- Ali Haider moved, Ernestine Williams seconded, to approve. Denise Keehan-Smith, Peter Nowik, Ernestine Williams, George Zuniga and Ali Haider approved. Motion carried 5-0.

Motion to approve September 3rd, 2024 Planet Fitness and LL87 Special Board Meeting Minutes.

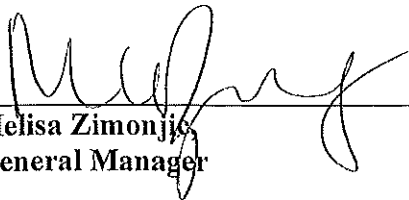
- George Zuniga moved, Ali Haider seconded, to approve. Denise Keehan-Smith, Peter Nowik, Ernestine Williams, Ali Haider and George Zuniga approved. Motion carried 5-0.

Motion to extend the deadline for submitting applications for the Board of Director election to Monday, September 16, 2024, at 5 PM.

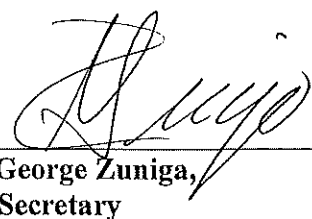
- Ernestine Williams moved, Ali Haider seconded, to approve. Denise Keehan-Smith, Ernestine Williams, Ali Haider and George Zuniga approved. Peter Nowik abstained. Motion carried 4-0.

The Board Meeting was called to order at 6:32 PM as a closed session

The Board meeting adjourned at 8:04 PM.



Melisa Zimonjic
General Manager



George Zuniga,
Secretary