

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

MINUTES OF THE BOARD OF DIRECTORS' MEETING

DATE: September 8th, 2026

6:30PM MONTHLY BOARD MEETING

PRESENT:

- George Zuniga – President
- Israel Martinez – Vice-President
- Jonathan Bocanumenth – Secretary
- Peter Nowik – Director
- Denise Kechan-Smith – Director

METRO MANAGEMENT DEVELOPMENT:

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

GUEST:

- Michael T. Reilly – Norris McLaughlin
- Robert Sparer – Clifton Budd & DeMaria, LLP.
- Leighann George – Clifton Budd & DeMaria, LLP.

ABSENT:

- Ernestine Williams – Treasurer
 - Rafiqul Bhuiyan – Director
-

The Board Meeting was called to order at 6:40PM as an open session.

Motion to approve the August 11th, 2026, Monthly Board Meeting.

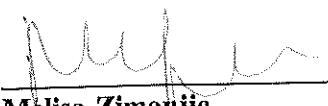
- Jonathan Bocanumenth moved, Peter Nowik seconded, to approve. Israel Martinez, George Zuniga, Jonathan Bocanumenth, Peter Nowik, and Denise Kechan-Smith approved. Motion carried 5-0.

The Board Meeting was called at 6:55PM as a closed session.

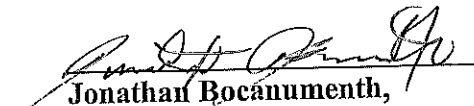
Jonathan Bocanumenth left at 8:12PM.

Denise Kechan-Smith left at 8:16PM

The meeting was adjourned at 8:20PM.



Melisa Zimonjic,
General Manager



Jonathan Bocanumenth,
Secretary