

Falcon Community Holdings, LLC (FCH)
MEMBERSHIP MEETING
Monday, June 6, 2022

Roll Call:

Polish Falcons of America, sole member of Falcon Community Holdings, LLC.

Representing Polish Falcons of America was the National Board of Directors
Via Zoom:

President Timothy Kuzma

First Vice President Patricia Del Busse

Second Vice President Daniel Michalak

Secretary/Treasurer Ryan Gregg

District I Director Malgorzata Los

District II Director Thomas Eckert

District IV Director Patricia Capozoli

District V Director John Kowarik

District VI Director Mark Albin

District VII Director Thomas Washington

District IX Director Rebecca Sienkiewicz

District XIII Director Charles Johns

Legal Counsel Richard Joseph Federowicz

Mr. Kuzma opened the meeting at 6:10 p.m. with roll call. He stated the meeting is being called in accordance with the Operating Agreement of FCH. He explained the purpose was to discuss and vote on several amendments to the Operating Agreement and to elect Managers for FCH.

The LLC owns the Camp. There is one Member of Falcon Community Holdings. (The National Board of Directors is that Member.)

Amendments

Mr. Kuzma stated the first amendment was to reduce the number of Managers for the LLC from five to three. There was a motion made by John Kowarik, with a second by Dan Michalak to reduce the number of Managers from the five to three. The motion passed unanimously.

The next amendment eliminates the requirement that one of the Managers be from Polish Falcons District I. John Kowarik made a motion to approve the amendment and eliminate the requirement. Seconded by Becky Sienkiewicz. The motion passed unanimously.

Nominations were open:

- Tom Washington was nominated by John Kowarik.
- Ryan Gregg was nominated by Patty Capozoli.
- Tim Kuzma was nominated by Dan Michalak.
- Malgosia Los was nominated by Patricia Del Busse.

Washington, Gregg and Kuzma accepted the nomination. Los declined. There were no other nominations.

Tom Eckert made a motion to approve the nominations with a second by Malgosia Los. The motion passed unanimously.

The Managers will meet to choose the Officers of FCH. This will be done at a separate meeting.

A discussion was held regarding the proposed agreement with Polish Falcons District I and the right of first refusal for the liquor license.

Attorney Federowicz expressed his appreciation and thanked all involved for a good job forming the agreement to satisfy District I.

The District will need to have a Plenary Meeting to get the approval of their Membership. The requirement for a quorum is for the majority of District Officers and one third of the Nests to be in attendance. For District I, this would require participation of two Nests.

There was discussion regarding the agreement, the terms and the reasoning behind all of it.

Malgosia Los plans on attending the meeting since she is the Polish Falcons National Director from District I. Hopefully, this meeting will be held prior to the end of June.

John Kowarik made a motion to continue negotiating with District I. A second was made by Chuck Johns. The motion passed unanimously. If approved by the District, there will be a final vote by the LLC Member to approve the agreement.

The meeting adjourned at 6:48 p.m.

Patricia "Trish" Del Busse
Polish Falcons National First Vice President