

Polish Falcons of America
SPECIAL BOARD OF DIRECTORS MEETING
May 4, 2023

Roll Call:

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 (absent)

Legal Counsel Richard Joseph Federowicz

President Kuzma opened the meeting at 6:35 p.m. with roll call.

The reason for the special meeting is to discuss the options regarding an offer to purchase the liquor license owned by Polish Falcons Camp, Inc.

Druh Gregg had placed the license with a broker; there were no offers. It was suggested to lower the price, which Druh Gregg did. Again, no action.

Guru Patel had originally offered \$250,000.00. Druh Gregg informed him that is not acceptable. After several counter-offers, Mr. Patel informed Druh Gregg his final offer was \$311,000.00.

Following discussion Druh Kowarik made a motion to accept the \$311,000.00 cash offer. There was a second by Druh Albin.

All were in favor of the motion with one abstention.

As an FYI, Druh Gregg informed all that the expansion applications will be going out to eight states. Texas and Florida will be filed at a later date due to a requirement of fingerprints for all Directors and Officers. There will be a tutorial sent out to all of us. Please complete this process prior to Memorial Day.

With no other business, the meeting was adjourned at 7:05 p.m.

Czolem!

Patricia "Trish" Del Busse

National First Vice President