**Board of Managers**

**Conference Call Meeting**

**March 4th, 2020**

**6:30pm**

Lou Federico, President, Don Kershan, Vice President, Herman Hochberg, Treasurer, Claire Ratusch, Secretary, William Skody, Jerry Simunek, Kathleen Mize, Janice Nessel and Galina Kaloyanova

Restaurant Meetings – Lou Federico and Don Kershan met mid-island with purveyors’ interested in leasing our restaurant space. The following people made presentations:

Russ Moran & Amy

Michael & Joelle from Tauk

Diego & Pricello from Montauk Lobster House

 Arthur Schneider from Memory Motel

Each applicant’s presentation was discussed; Michael and Joelle from Tauk seemed to be the best candidate.

Motion to offer the restaurant lease to Michael and Joelle from Tauk was made by Claire Ratush seconded by Kathleen Mize.

VOTE: PASSED unanimously

Previously, the Board voted to purchase the kitchen equipment from La fine. On Feb 28, La Fine removed all equipment.

La Fine needs to surrender their Liquor license. Tauk will be applying for a liquor license when lease is signed.

Meeting Adjourned 6:45.