

A special meeting of the Board of Trustees was held on Wednesday, August 22, 2018 at the Lawrence Yacht and Country Club, 101 Causeway, Lawrence, New York 11559.

Those members present were: Mayor Alex H. Edelman  
Trustee Daniel J. Goldstein  
Trustee Uri Kaufman  
Trustee Syma F. Diamond

Also present were: Lina Fusco, Deputy Village Treasurer

Absent were: Deputy Mayor Michael A. Fragin  
Ronald Goldman, Village Administrator  
Gerry Castro, Deputy Village Clerk  
Village Attorney, Peter Bee, Esq.  
Alison Cohen, Secretary to the BOT

**SPECIAL MEETING** - Mayor Edelman called the special meeting to order at 11:15 a.m.

Pursuant to an invitation to do so, Ms Meghan Taylor, Director of Business Development of Arcis Golf, presented an outline of their management services for the Board's consideration.

On motion by Mayor Edelman, seconded by Trustee Diamond and unanimously approved, the Board adjourned at 11:48 a.m.

This is to certify that I, Ronald Goldman, read the preceding minutes, and they are in all respects a full and correct record of such proceedings.

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Ronald Goldman, Administrator,  
Clerk/Treasurer