A Meeting of the Board of Directors of the
Suffolk Regional Off-Track Betting Corporation was held on
August 27, 2026, at 10:00 A.M. at
Suffolk Regional Off-Track Betting HQ, 1180 Veterans Memorial Hwy. Hauppauge, NY 11788

The following persons were present:

John Giannott	Chairman
Arlene D. Samos	Vice-Chairwoman
Kevin Snover, Esq.	Co-Counsel to the Board of Directors
John LaMura, Esq.	Co-Counsel to the Board of Directors
Philip Boyle	President/CEO
James LaCarrubba	Vice President/COO
Michael Bonakdar	General Manager
Richard Stafford, Esq.	Chief of Staff
Thomas McNally	General Counsel
Anthony Portesy, Esq.	Deputy General Counsel
Janice Ciaccio	Paralegal/Corresponding Secretary
Celine Gazes	Chief Financial Officer
Kristie L. Hansen	Comptroller
Christine Geisler	Director of Finance
Victor Salamone	Chief of Staff to the Vice President
Arthur Abbate	Corporate Director of Human Resources
Matthew Jennings	Director of Special Projects
Krystina Sconzo	Deputy Chief of Staff
Annalise Sconzo	Sr. Executive Assistant
Charles E. Michaels	Director of Operations
Evan Proios	Director of Information Technology
Eric Laskowski	Director of Surveillance
Kevin Warren	Director of Corporate Facilities/Project Manager
Anthony Pancella	AP3 Consulting and Business Development LLC

The meeting was called to order by Chairman Giannott at 10:00 a.m.

ITEM #1 ACKNOWLEDGEMENTS AND APPROVAL OF MINUTES OF THE BOARD OF DIRECTORS MEETING OF JULY 23, 2026

Chairman Giannott stated the first item on the agenda was to approve the minutes of the Board of Directors' Meeting for July 23, 2026. A motion to approve those minutes was made by Chairman Giannott and seconded by Vice-Chairwoman Samos and carried unanimously.

ITEM #2 JULY 2026 HANDLE REPORT

Chief Financial Officer Celine Gazes presented the Handle Report; the Board had the opportunity to make any and all inquiries regarding the Report. The Handle Report was then accepted into the record as distributed.

ITEMS #3 – 7 JUNE 2026 FINANCIALS

Chief Financial Officer Gazes, Director of Finance Christine Geisler and Comptroller Kristie Hansen presented the consolidated financial statements for June 2026 relating to Jake's; as no questions were raised, the financials were accepted into the record.

ITEM #8 RESOLUTIONS

A motion was made to authorize retention of H2M Architects and Engineers for the purpose of providing professional construction consulting. The motion was passed unanimously.

A motion was made to add two employees to the G2E Conference Resolution. The motion was passed unanimously, and the resolution, which was signed on July 23, 2026 was amended.

ITEM #9 PRESIDENT'S MESSAGE

President & CEO Phil Boyle gave an update regarding the progression of construction, specifically the decorative lights and the elevated floor. He recognized Michael Bonakdar and Daniel Freid for their hard work in coordinating the process of installing the machines in the new area of the casino. He also gave an update regarding the 8-acre parking lot construction and the possible reconfiguration of the atrium in the casino. President Boyle also gave an update regarding a potential sportsbook in the casino. He then asked Jim LaCarrubba, Vice President/COO, to explain a new panic button that was put into effect as a new security measure for the housekeeping staff.

ITEM #10 ANY AND ALL OTHER MATTERS

Michael Bonakdar gave an update regarding the ongoing construction and the improvement in the appearance of the casino, and stated that the games and chairs have been ordered in preparation for installation of the machines in the new casino. He also gave updates about marketing for the new casino and the progress of construction of the new food hall.

A motion was made by the Board of Directors to adjourn the meeting, which was approved. The next meeting will be held on September 24, 2026.

James J. Kevins

James J. Kevins, Secretary
September 24, 2026