

## **THE FORT LAUDERDALE BRIDGE CLUB**

Board of Governors Emergency Meeting

Thursday, January 13, 2011

The Board was called to order by President Charlotte Engleman at 4:35 PM for the purpose of holding an emergency session to discuss and determine a plan for handling the performance and recent behavior of the manager of the Club.

All Board members were present except Barbara August, Mary Short and Carol Herigodt. In addition, Past President Bob Guida was present.

As a result of several reported incidents involving the Manager's behavior, the President ask each Board member present to recount any difficulties they had with the manager or any observations they had of his behavior in the Club or knowledge they had about his performance of his duties. Each member of the board present, except Robert Merrill, had encountered some issues that caused them concern about the manager's behavior or performance of his duties.

The Board discussed the need to work with the Manager to try to improve what is deficient. It was agreed that President Charlotte Engleman and Treasurer Keith Gellman would meet with the Manager as soon as possible and go over with him the areas of concern that were identified. Those areas to be addressed will be covered in a separate document after they have been discussed with the Manager.

The meeting adjourned at 6PM.

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Tom McKay, Secretary

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Charlotte Engleman, President