

THE FORT LAUDERDALE BRIDGE CLUB

Special Membership Meeting

December 20th, 2012

President Allen Bozek called the meeting to order at 12:15 p.m. The special membership meeting was held in order to vote on proposed changes to the by-laws. There were 99 members who signed in, enough to form a quorum which was 72. Two people who signed in could not be certified as members.

Mr. Sandy Rosen asked to speak to the membership on the changes to the by-laws, which he opposed. He addressed the assembly, and requested a vote to table the vote on the changes until the new board was installed in January. President Bozek made the motion at Mr. Rosen's request. Lenny Fagen seconded the motion, which was defeated, with 3 votes for and the rest against.

Carol Herigodt made a motion to accept the new by-laws which was approved nearly unanimously. There were 2 votes against.

Allen Bozek read the proxy vote, all of which were in favor of the new by-laws.

Allen Bozek was the proxy for Florence Fitzgerald, W. Nossin, S. Entius, Jeannie Casey, Sylvia Ruskin, D. Smith-Penn and Nina De Rovira.

Keith Gellman was the proxy for D. Nelson, Marsha German, Resa Becher and Joan Lang.

John Hart was the proxy for Anne Wyeth.

Betty Wingate was the proxy for J. and L. Henschel.

Barbara Tate was the proxy for Betty Triliigi and Serge Chevalier.

Elizabeth Kros, who was not present, was the proxy for Nancy Fillmore.

All of the above proxy designates were instructed to vote for the by-laws revisions.

The proxy votes submitted earlier were counted and are as follows:

135 votes in favor of the changes, 3 against, and 4 were unable to be certified.

The meeting was adjourned at 12:45

A handwritten signature in cursive script that reads "Barbara Tate".

Barbara Tate

Recording Secretary