

FORT LAUDERDALE BRIDGE CLUB

Special Meeting of the Board of Governors

February 25, 2013

President Allen Bozek called the special meeting to order at 6:00 PM. Mr. Allen Bozek, Ms. Barbara Tate, Mr. Keith Gellman, Mr. Robert Graniere, Ms. Fran Menzel, Mr. Peter Schoen, Mr. John Hart and Ms. Betty Wingate were present. The Club Manager was not present.

*Filing for Bankruptcy of the Fort Lauderdale Bridge Club*

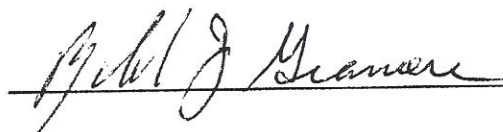
A motion was made and seconded that we hire Mr. Tom Abrams to file for bankruptcy on behalf of the Fort Lauderdale Bridge Club and pay him a Thirty Thousand Dollar US (\$30,000 USD) retainer plus monies for the filing fees as soon as possible.

Motion carried with 6 Yes and 2 No votes.

*Adjournment*

A motion to adjourn was made at 6:15 P.M.

Motion carried unanimously.



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Mr. Robert J. Graniere

Secretary

Prepared on March 10, 2013

Corrected for typographic errors

March 17, 2013