

FORT LAUDERDALE BRIDGE CLUB
Special Meeting of the Board of Governors
February 25, 2013

President Allen Bozek called the special meeting to order at 6:25 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.

Postponement of Disciplinary Hearing

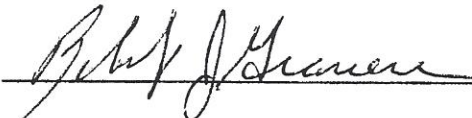
A motion was made and seconded to postpone Mr. Samuel D. Rosen's disciplinary hearing on February 28, 2013 at 4:00 P.M. at the Fort Lauderdale Bridge Club, indefinitely.

Motion carried unanimously.

Adjournment

A motion to adjourn was made and seconded at 6:30 P.M.

Motion carried unanimously.



Mr. Robert J. Graniere
Secretary

Prepared on March 10, 2013
Corrected for typographical errors
March 17, 2013