

FORT LAUDERDALE BRIDGE CLUB

Special Meeting of the Board of Governors
March 7, 2013

President Allen Bozek called the special meeting to order at 5:42 PM. Mr. Allen Bozek, Ms. Barbara Tate, Mr. Robert Graniere, Ms. Fran Menzel, Mr. Peter Schoen, Mr. John Hart, Ms. Ina Blum and Ms. Betty Wingate were present. The Club Manager was not present.

On the discussion of entrance into Mediation with Mr. Rosen

A motion was made and seconded that the Board of Governors authorizes the Club's bankruptcy attorney to discuss with Mr. Rosen the entrance into mediation and/or mediations of all pending lawsuits and disputes.

Motion carried unanimously. (8 Yes, 0 No, 0 Abstain)

Administrative Note

Immediately after the vote on the "mediation motion" Ms. Blum had to leave the meeting leaving in attendance President Bozek, Ms. Tate, Mr. Graniere, Ms. Menzel, Mr. Schoen, Mr. Hart and Ms. Wingate.

On Limited Stay Relief

A motion was made and seconded that the Board of Governors authorizes the Club's bankruptcy attorney to present an order to the bankruptcy court allowing limited stay relief for the following items.

1. With respect to Rosen I, Count 1, the entry of judgment solely as to Count 1 and determination of the amount of costs to which Mr. Rosen may be entitled.
2. With respect to Rosen II, Count 1 and Count 2, allowing the determination of whether Mr. Rosen is entitled to the recovery of attorney fees and costs, and, if so, the amount.
3. With respect to Rosen I and Rosen II, allow the deposition of Mr. Gibbons and Ms. Short to proceed, subject to appropriate scheduling.

Motion carried unanimously. (7 Yes, 0 No, 0 Abstain)

Adjournment

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

Motion carried unanimously (7 Yes, 0 No, 0 Abstain)



Mr. Robert J. Graniere
Secretary

Prepared on March 10, 2013

Corrected for typographical errors

March 17, 2013