

FORT LAUDERDALE BRIDGE CLUB

Special Meeting of the Board of Governors

March 28, 2013

President Allen Bozek called the special meeting to order at 6:05 PM. Mr. Allen Bozek, Ms. Barbara Tate, Mr. Robert Graniere, Mr. Keith Gellman, Ms. Fran Menzel, Mr. Peter Schoen, Mr. John Hart, and Ms. Betty Wingate were present. The Club Manager was not present.

Administrative Note

Mr. Peter Schoen left the meeting before any voting by the Board of Directors.

On the Granting of Authority for Item 1 to Mr. Thomas Abrams, Bankruptcy Attorney

A motion was made and seconded by the Board of Governors that grants the authority to Mr. Abrams to ask for "stay relief" for Rosen I, all direct claims, and for Rosen II, Counts 1, 2 and 10.

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

On the Granting of Authority for Item 2 to Mr. Thomas Abrams, Bankruptcy Attorney

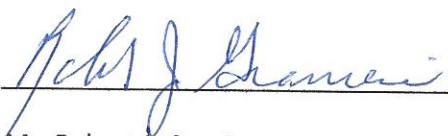
A motion was made and seconded by the Board of Governors that grants the authority to Mr. Abrams to enforce the "stay" as to the arbitration claim, or in the alternative, if the arbitration claim is not a derivative action to stay the claim.

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

Adjournment

A motion to adjourn was made and seconded at 6:13 P.M.

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



Mr. Robert J. Graniere

Secretary

Prepared on April 7, 2013

Edited on April 11, 2013