Minutes of GBCA "Extra' Executive board Meeting - 02-23-2014

Present: Dan Fast, President; Ron Arnstein, Secretary; , Mike Brown, Drew Orr, Gerry Sircus, Martha Levites, Rina Slavin, John Bergherr, Dorothy Shulman and Jay Martin

Absent: Joy Radulavic, Joel Forbes, Ken Finkelman, Mera Eisen, Fred Margulies

Motion by Martha – that the G.B.C.A. Waive the option on the Brennan property since we had no response from our list of prospective buyers. Second by Dorothy – Unanimous.

Meeting was adjourned 10.15 A.M.

FINAL 03-09-2014 RA/ja