



Minutes of Meeting

March 26, 2023. At 16:00 PM, the meeting was called to order. Present were Guillermo Ariel Gleizer, Ariel Oliver Gleizer and Maximilian Damm.

Item: The minutes of the previous meeting were unanimously approved as distributed.

Item: Ariel informed on the purchase of the property located at Via Cipro 44-46, Foxi, Quartu Sant'Elena, Cagliari, Sardegna, and its renovation into a campus that will provide for suitable accommodations to carry out the Foundation's mission in a sustainable manner with the minimum administrative infrastructure possible. The object is to maximize resources devoted to research, investigation and activities to help clean and keep clean the South Sardegnan Mediterranean waters and to collaborate with appropriate professional and educational institutions and the public to this end. Ariel and Guillermo have initiated contacts and negotiations to create contacts and agreements to go ahead with this agenda. Charlotte has been studying a particular plan. The physical renovation of the campus will be carried in two stages: First, the campus headquarters (expected to require six months) and second, the campus operations sector (expected to require until June-July 2024).

Item: All directors agreed that the Ecco Echo Award for 2023 should be kept open despite most resources being used in the new undertaking. However, the CEA and John Cabot U. contests will not be taking place in Spring 2023.

Item: There being no other business, the meeting was adjourned at 16:45 PM.

Signatures:

Ariel Gleizer

Maxx Damm