



*Classical Roman Arts Foundation
Classica Romana Arte Fondazione*

Minutes of Meeting

February 9, 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 made a presentation of his investigation on possible ways to collaborate and help cleaning the Mediterranean waters in South Sardegna. He assured the help of Charlotte to identify professional and educational institutions involved with the care of the sea waters and eco systems. Also they are identifying possible properties to build a campus for CRAF to carry out these activities in. Agreements would also have to be developed to have the campus property functioning on a sustainable level without the Foundation having to grow a whole administrative apparatus.

Item: In particular, Guillermo and Ariel are negotiating on a possible property, advantageously located directly on the coastline. The Board unanimously voted in favor of carrying on these negotiations and gave full power and approval to go ahead.

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

Signatures:

 Ariel Gleizer  Maxx Damm