BOCA WEST
COUNTRY CLUB

MINUTES

MEETING:	Board of Governors
DATE:	August 17 and 18, 2020
MEMBERS PRESENT:	P. Kupperman, H. Boilen, B. Winikoff, J. Macher, H. Moskowitz, J. Banks, P. Echenberg, P. Edwards, S. Forman, J. Glassman, E. Hoffman, B. Lerner, C. Rosenblatt, D. Shifrin, C. Wolf
MEMBERS ABSENT:	
PARTICIPANTS:	D. Wright, L. Stefaniw
FOR INFORMATION:	The Board of Governors
ISSUED BY:	Philip Kupperman
ISSUE DATE:	August 19, 2020

THE FOLLOWING ACTION WAS TAKEN BY THE BOARD OF GOVERNORS WITHOUT A MEETING PURSUANT TO SECTION 6.07 OF THE BYLAWS:

On August 17, 2020 Chairman Kupperman emailed each Board Member requesting that they review two Resolutions, copies of which were attached to the emails and urged the Board to approve them. Between August 17 and 18, all 15 members of the Board emailed their consent and approval. Accordingly, Chairman Kupperman announced on August 18 that there was unanimous consent approving said Resolutions without a meeting of the Board of Governors in accordance with Section 6.07 of the Bylaws.

Mr. Kupperman therefore approved the filing of the two Resolutions set forth below in the minutes of the proceedings of the Board of Governors.

RESOLUTION OF THE BOARD OF GOVERNORS

WHEREAS, the Covid-19 Pandemic and the ensuing emergency declarations by Federal, State, County and local authorities have resulted in the issuance of guidelines and mandates, causing Boca West Country Club (Club) to enhance its health and safety precautions in compliance with recommendations and guidelines set by the Centers for Disease Control (CDC), the World Health Organization (WHO) and the Florida and Palm Beach County Departments of Health, and

WHEREAS, the Club has dutifully followed said guidelines and mandates and orders throughout the Club with the express purpose of keeping the Members and Staff safe, including rules limiting access to the Club's facilities by guests, and

WHEREAS, the Membership has inquired about the Club's no guest limitation policy's affect on family members holding Offspring I.D. Cards as they are defined in Section III, Paragraph C of the Club's Rules and Regulations, and

WHEREAS, the aforesaid Members' inquiry looks to relax certain parts of the Club's no guest limitation policy as the governmental authorities loosen certain restrictions contained in the said guidelines and mandates, and

WHEREAS, the Board of Governors has determined that it is in the best interest of the Club to promulgate a procedure that will allow access to the Club's golf, tennis and pickleball facilities to holders of the Offspring I.D. Card, who are accompanied by the Club member who sponsored the issuance of the Offspring I.D. Card and with the proviso that the Club's Covid-19 protocols and orders remain in full force and effect so as to deliver a safe environment for the Club's Staff and Members;

NOW THEREFORE, IT IS RESOLVED AS FOLLOWS:

A. The General Manager is hereby authorized to prepare a procedure wherein holders of the Offspring I.D. Card can gain access to the Club's golf, tennis and pickleball facilities, provided they are accompanied by the Club member who sponsored the issuance of the Offspring I.D. Card. Entry to said facilities shall be in compliance with the Club's efforts to maintain a safe environment for the Club's Members and Staff.

B. The General Manager is hereby authorized to prepare a communiqué to the Membership announcing the above mentioned Offspring I.D. Card process and introducing the local rules designed to protect the health and safety of the Members and Staff as well as the Offspring guests. Said announcement shall include the effective date for the commencement of the Offspring I.D. Card process set forth in Paragraph A above.

C. This RESOULTION is limited to the aforementioned Offspring I.D.Card guest policy as described in Paragraphs A and B above. In the event governmental guidelines and mandates are relaxed further, which may include access to facilities other than golf, tennis and pickleball, the General Manager shall prepare a procedure and communiqué such as that described in Paragraphs A and B above and communicate the procedure to the Membership. Notwithstanding any relaxation of the governmental guidelines and mandates, the Club's actions taken in compliance thereof shall be governed by the Club's determination of whether the implementation of said action will protect the health and safety of the Membership, the Staff and the Offspring guests.

D. In the event governmental guidelines and mandates are relaxed to the point where it is prudent to allow access to outside guests who are not holders of an Offspring I.D. Card, the Board of Governors on its own motion will enact a new Resolution covering the protocols for outside guests who are not holders of an Offspring I.D. Card.

CERTIFICATE OF SECRETARY

The Secretary of Boca West Country Club, Inc. hereby certifies that the above is a true copy of a RESOLUTION that was duly adopted by the Board of Governors at an electronic meeting called for that purpose on August 18, 2020 and can be inserted in the Minutes of the Club as such.

H Moskowitz Dated 8/19/2020

Harriet Moskowitz
Secretary of the Board of Governors

RESOLUTION OF THE BOARD OF GOVERNORS

WHEREAS, the Covid-19 Pandemic and the ensuing emergency declarations by Federal, State, County and local authorities have resulted in the issuance of guidelines and mandates, which materially affect the operations and finances of Boca West Country Club (Club), and

WHEREAS, as a consequence of the public's awareness of said guidelines and mandates as well as a general fear of Covid-19, the Club is experiencing a substantial number of cancellations of events (catered events) previously scheduled to be held at the Club's facilities and serviced by the Club's Staff, and

WHEREAS, proceeds from catered events contribute a significant amount of revenue to the budget thereby offsetting a portion of the Membership's dues obligation, and

WHEREAS, the Board of Governors has determined that it is in the best interest of the Club to devise a procedure wherein catered events can be held under required conditions that adhere to government policy and comply with the guidelines set by the Centers for Disease Control (CDC), the World Health Organization (WHO) and the Florida and Palm Beach County Departments of Health, and

WHEREAS, the Board of Governors is committed to protect the health, safety and welfare of its Members and Staff;

NOW THEREFORE, IT IS RESOLVED AS FOLLOWS:

A. Any procedure that is created to allow catered events and any contract between the sponsors of said catered event and the Club must clearly and unequivocally provide terms for a safe environment for the Club's Members and Staff as well as any participants in the said catered affair.

B. The specific requirements of any contract for a catered event to be held in accordance with the policies set forth in this RESOULTION shall be in strict compliance with government policy with the guidelines set by the Centers for Disease Control (CDC), the World Health Organization (WHO) and the Florida and Palm Beach County Departments of Health and any local enhancements required by the Club.

C. The terms of this RESOLUTION will have immediate effect and will be announced to the Membership as soon as practical after the enactment of this RESOLUTION by the Board of Governors.

CERTIFICATE OF SECRETARY

The Secretary of Boca West Country Club, Inc. hereby certifies that the above is a true copy of a RESOLUTION that was duly adopted by the Board of Governors at an electronic meeting called for that purpose on August 18, 2020 and can be inserted in the Minutes of the Club as such.

Harriet Moskowitz Dated 8/19/2020

Harriet Moskowitz
Secretary of the Board of Governors