BOCA WEST
COUNTRY CLUB

MINUTES

MEETING:	Board of Governors
DATE:	March 3, 2021
MEMBERS PRESENT:	B. Winikoff, J. Macher, C. Wolf, B. Lerner, E. Hoffman, J. Banks, w. Berkowitz, P. Edwards, S. Forman, J. Glassman, P. Kupperman, F. Richard, C. Rosenblatt, R. Schwartz, D. Shifrin,
MEMBERS ABSENT:	
PARTICIPANTS:	M. Linderman, K. Campbell, L. Stefaniw
FOR INFORMATION:	The Board of Governors
ISSUED BY:	Bob Winikoff
ISSUE DATE:	March 25, 2021

Mr. Winikoff presented the Committee Chairs to the Board for the upcoming year and requested ratification for the officers he would like to serve on the Executive Committee, see attached.

Motion: On a motion made by Dr. Edwards and seconded by Mr. Wolf, the Board unanimously approves the offers as presented by Chairman Winikoff: Joel Macher, 1st VP; Charles Wolf, 2nd VP; Bob Lerner, Treasurer; Enid Hoffman, Secretary, Matthew Linderman, President, COO and GM and Philip Kupperman, Past Chairman of the Board.

2021-2022 Board Committees

Executive	Communications & Marketing	Joint Venture
Bob Winikoff, Chair	Jeanine Banks, Chair	Bob Winikoff, Chair
Joel Macher, 1st VP	Steve Forman, VC	Jerry Glassman, VC
Charles Wolf, 2nd VP		Frank Richard
Bob Lerner, Treasurer	**Fitness/Aquatics**	Charles Wolf
Enid Hoffman, Secretary	Charles Wolf, Chair	
Matt Linderman, President & GM	Bob Lerner, VC	**Nominating**
Phil Kupperman, Past COB		Joel Macher, Chair
	Golf	David Shifrin, VC
	Chuck Rosenblatt, Chair	Chuck Rosenblatt
Audit	Bill Berkowitz, VC	
Steve Forman, Chair		**Special Projects**
Frank Richard, VC		Phil Kupperman, Chair
Enid Hoffman	**Grievance**	Chuck Rosenblatt, VC
	Rick Chavis, Chair	
	House/Activities	**Strategic Planning**
Budget	Joel Macher, Chair	Steve Forman, Chair
Enid Hoffman, Chair	Jeanine Banks, VC	Phil Edwards, VC
Phil Edwards, VC		Jeanine Banks
Jeanine Banks		
Bill Berkowitz	**Human Resources**	**IT**
Bob Lerner	Robert Schwartz, Chair	Enid Hoffman, Chair
Frank Richard	Jeanine Banks, VC	Steve Forman, VC
Chuck Rosenblatt		
Charles Wolf	**Legal**	**Foundation Liaison**
	Jerry Glassman, Chair	Joel Macher
Compensation	Robert Schwartz, VC	
Bob Winikoff, Chair		**BWMA Representative**
Joel Macher, VC		Charles Wolf
Bob Lerner	**Membership**	
	Phil Edwards, Chair	**Leadership Group**
Finance	Charles Wolf, VC	Frank Richard, Chair
Bob Lerner, Chair		Jeanine Banks, VC
Frank Richard, VC	**Ombudsman**	
Bill Berkowitz	David Shifrin	
Phil Edwards		
Steve Forman	**Retail**	
Enid Hoffman	Bill Berkowitz, Chair	
Phil Kupperman	Frank Richard, VC	
Joel Macher		
	Tennis	
	David Shifrin, Chair	
	Bob Lerner, VC	