BOCA WEST
COUNTRY CLUB

MINUTES

MEETING:	Fitness, Aquatics & Spa Committee
DATE:	February 3, 2021 via Zoom
MEMBERS PRESENT:	Bob Lerner, Chairman, David Shifrin, VC, Stephen Blank, Terri Cox, Martin Klein, Lewis Levin, Ron Nevins, Michelle Schneider, Roz Wolpov, Phil Wollruch
MEMBERS ABSENT:	None
PARTICIPANTS:	Guest: Charles Wolf, Board of Governors; Joe Barone, Director of Fitness, Aquatics & Spa
FOR INFORMATION:	The Board of Governors
ISSUED BY:	Bob Lerner
ISSUE DATE:	February 4, 2021

Meeting called to order by B. Lerner.

J. Barone started the meeting by thanking all Committee members for their service during very challenging times.

J. Barone stated that there has been no new revisions at this time in regards to the Club's Coronavirus guidelines in both the Fitness Center and Aquatic facilities. Guests are still not allowed to use the Fitness, Aquatics or Spa facilities at this time.

B. Lerner asked J. Barone to give a quick update on the renovation project for Committee members. J. Barone stated that the design and development documents from the architect, landscape designer and aquatics professionals have been submitted to Palm Beach County for approval. Once permits have been received, work on the exterior of the Sports Center building will commence. Anticipating all work to start in July with the removal of designated trees and landscaping. Preliminary site work will also be initiated in regards to the four new Group Fitness Studios as well as the Spa Courtyard area.

Construction at the Aquatics area and main building should begin sometime around mid-February/March, 2022. An aggressive 8 month schedule will follow with anticipated completion by November/December, 2022. The new shower hardware installation continues in the Sports Center Wet areas. The Main Aerobics Studio LVT flooring will be delivered this week with demolition and installation commencing the week of February 15th. It will take approximately a week for completion.

J. Barone reviewed the monthly specials for both the Spa and Salon areas. The Spa has been offering an Oxyboost Collagen Facial special while the Salon is offering a Wild Rose Organic Skin Cream, as well as several different hair and nails specials for the month.

J. Barone reviewed the February Group Fitness Schedule featuring 62 classes weekly. Outdoor classes are averaging 4-6 participants per class. We are also exploring an alternative surface for these classes.

We have had a few staff members affected by the Coronavirus, most notably Stephen Gerber will be out for ten days due to his wife testing positive.

R. Wolpov asked if there would be any issues with permitting regarding the renovation project. J. Barone stated that the early submission for permits should prevent this from happening.

B. Lerner reminded everyone about re-applying for a Committee spot. M. Klein asked about the process and B. Lerner reviewed the application procedure.

R. Nevins and P. Wollruch both complimented J. Barone and the staff for their attention to the cleanliness and safety of all the facilities.

C. Wolf stated that Management and the Board have been working close together to offer the safest programs possible for the Members.

M. Klein and M. Schneider inquired about the Club's policy regarding the COVID-19 vaccine. B. Lerner and D. Shifrin reminded everyone that the vaccine protocol is continually being evaluated as new information is coming out daily.

B. Lerner thanked everyone for their participation this past year and encouraged everyone to get involved in any Committee at the Club in the future.

The meeting was adjourned at 4:15 p.m.