BOCA WEST
COUNTRY CLUB

MEETING:	Board of Governors
DATE:	March 9, 2022
MEMBERS PRESENT:	P. Edwards, J. Banks, C. Rosenblatt, F. Richard, E. Hoffman, A. Adler, B. Berkowitz, J. Glassman, P. Kupperman, B. Lerner, S. Roth, J. Schraub, R. Schwartz, D. Shifrin, C. Wolf, B. Winikoff (ex-officio)
MEMBERS ABSENT:	
PARTICIPANTS:	M. Linderman, L. Stefaniw
FOR INFORMATION:	The Board of Governors
ISSUED BY:	Phil Edwards
ISSUE DATE:	March 30, 2022

Dr. Edwards asked for a moment of silence for past Club President, COO and General Manager Jay DiPietro who recently passed away. Dr. Edwards offered some brief comments about Jay; he was dedicated to the Club and the staff, he was a dedicated family person and a great friend to many of us.

Dr. Edwards 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 Mr. Kupperman and seconded by Mr. Lerner, the Board unanimously approves the officers as presented by Chairman Edwards: Jeanine Banks, 1st VP; Chuck Rosenblatt, 2nd VP; Frank Richard, Treasurer; Enid Hoffman, Secretary, Matthew Linderman, President, COO and GM and Bob Winikoff, Past Chairman of the Board.

Membership Approvals

Motion: On a motion made by Dr. Edwards, and seconded by Ms. Hoffman, the Board unanimously approves the new Membership Nominees presented to the Board.

Adjournment

There being no further business to discuss, the meeting adjourned at 4pm.

2022-2023 Board Committees

Executive	**Communications & Marketing**	**BWMA Representative**
Phil Edwards, Chair	Bob Schwartz, Chair	Bob Schwartz
Jeanine Banks, 1st VP	Steven Roth, VC	
Chuck Rosenblatt, 2nd VP		**IT**
Frank Richard, Treasurer	**Fitness/Aquatics**	Steven Roth, Chair
Enid Hoffman, Secretary	Charlie Wolf, Chair	Jeanine Banks, VC
Matthew Linderman, President & COO	Bob Lerner, VC	
Bob Winikoff, Past COB		**Joint Venture**
	Golf	Phil Edwards, Chair
Audit	Chuck Rosenblatt, Chair	Jerry Glassman, VC
Enid Hoffman, Chair	Bob Lerner, VC	Jeanine Banks
Frank Richard, VC		Frank Richard
	Grievance	
Budget	Enid Winikoff, Chair	**JV Village Sub-Committee**
Enid Hoffman, Chair	Rick Chavis, VC	Frank Richard, Coordinator
Bill Berkowitz, VC		Bob Schwartz
Jeanine Banks	**House/Activities**	
Bob Lerner	Jeanine Banks, Chair	**Leadership Program**
Frank Richard	Arthur Adler, VC	Jeanine Banks, Co-Chair
Chuck Rosenblatt		Frank Richard, Co-Chair
Steven Roth	**Human Resources**	
Charles Wolf	Arthur Adler, Chair	**Nominating**
	Jonathan Schraub, VC	Bill Berkowitz, Chair
Compensation		Bob Schwartz, VC
Phil Edwards, Chair	**Legal**	Enid Hoffman
Frank Richard, VC	Jerry Glassman, Chair	
Jeanine Banks	Robert Schwartz, VC	**Strategic Planning**
	Jonathan Schraub	Bill Berkowitz, Chair
Finance		Frank Richard, VC
Bob Lerner, Chair	**Membership**	Arthur Adler
Frank Richard, VC	Enid Hoffman, Chair	Enid Hoffman
Enid Hoffman	Charles Wolf, VC	Phil Kupperman
Phil Kupperman		Bob Lerner
Chuck Rosenblatt	**Ombudsman**	Chuck Rosenblatt
Steven Roth	David Shifrin	Bob Schwartz
Charlie Wolf		
	Retail	
	Jonathan Schraub, Chair	
Special Projects	Bill Berkowitz, VC	
Phil Kupperman, Chair		
Chuck Rosenblatt, VC	**Tennis**	
Bob Schwartz	David Shifrin, Chair	
	Steve Roth, VC	