BOCA WEST
COUNTRY CLUB

MINUTES

MEETING:	House and Activities Committee
DATE:	May 4, 2022
MEMBERS PRESENT:	J. Banks - Chairman, A. Adler - Vice Chair, A. Citren, H. Kaye, A. Mash, R. Rose, K. Sher, M. Schneider, Sue Steckler, B. Singer, L. Wolf, A. Yufe
MEMBERS ABSENT:	Without Notice- A. Biegel
PARTICIPANTS:	Christina Guilianti, Director of Activities, Matthew Linderman, CCM, President, COO, General Manager
ISSUE DATE:	May 19, 2022

The meeting began at 1:40 pm. The Chairman welcomed everyone and extended a special welcome to Matthew Linderman, President, COO and General Manager to the meeting. The April minutes were approved.

Mrs. Banks thanked and congratulated the Committee on providing their recommendations regarding a request to change the current hat policy. As a result of the committee's recommendation, the Board of Governors approved a change in our dress code policy that will allow men and women to wear hats at Mr. D's and Grand Central during breakfast, lunch and happy hour. That change went into effect last month.

John Collings, Assistant General Manager shared that Peter Raimondi has been hired as Director of Food & Beverage replacing Tracy Bradbury. In addition, the team will be expanded with the hiring of Dean Iampietro in the role of Assistant Director of Food & Beverage and Jenny Carlantonio has been promoted as a second Assistant Director of Food & Beverage.

Activities Report–
Christina Guilianti shared the following updates:

- Our Fall theme night event is booked for Thursday, November 17 & Friday, November 18. Several theme night recommendations have been submitted by the committee and will be discussed in more detail at the June meeting.
- DJ Night's will be held the first Thursday of each month 7-10pm on May 5, June 2, July 7, August 4 and September 1
- Dueling Pianos in the Living Room, Thursday, June 23 from 7-10pm
- Dinner & Show - "HAPPY TWO GATHER" A 60s Flashback, Tuesday, August 23, 2022, $64.95++per person, Buffet Dinner 6:30-8p.m.; Show Time at 8 p.m. in the Grand Ballroom. Request by July 26; Cancel by August 9, Tables of 8
- Virtual Book Review with Deborah Witham - These Precious Days: Essays by Ann Patchett, Thursday, July 7 at 4pm on ZOOM

FITNESS & ACTIVITIES BUILDING RENOVATION VIDEO & PRESENTATION -
Matthew Linderman shared a detailed presentation and video rendering of the Fitness & Activities renovation. When the project is completed, the campus will showcase a total of ten dining venues for our members to enjoy. The project encompasses the renovation and expansion of Onyx, My Pi, expanded seating in pool area, lap, adult and children's pools, terrace dining, the addition of an outdoor spa relaxation pool, a multipurpose building, pool shop, game room, pool bar, grab and go market, poolside food trailer, fire pits, sushi bar, pizza bar, chefs table, open kitchen, outdoor venue areas, a children's playground and more.

As the meeting closed, the committee was asked to email any additional theme night ideas to the Chair and VC. The next meeting will be held on June 1 and will include a discussion of theme night suggestions and committee goals. The meeting was adjourned at 2:48pm.