BOCA WEST
COUNTRY CLUB

# MINUTES

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| **MEETING:** | Board of Governors |
| **DATE:** | March 7, 2023 |
| **MEMBERS PRESENT:** | P. Edwards, J. Banks, E. Hoffman, F. Richard, B. Berkowitz, A. Adler, M. Haberman, J. Schraub, R. Schwartz, A. Schwartzman, D. Shifrin, C. Wolf, |
| **MEMBERS ABSENT:** | B. Lerner, S. Roth, R. Shulman (all with notice) |
| **PARTICIPANTS:** | M. Linderman, K. Campbell, L. Stefaniw |
| **FOR INFORMATION:** | The Board of Governors |
| **ISSUED BY:** | Phil Edwards |
| **ISSUE DATE:** | March 10, 2023 |

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 Dr. Shifrin and seconded by Mr. Schwartzman, the Board unanimously approves the officers as presented by Chairman Edwards: Jeanine Banks, 1st VP; Enid Hoffman, 2nd VP; Frank Richard, Treasurer; Bill Berkowitz, Secretary and Matthew Linderman, President, COO.

Adjournment

There being no further business to discuss, the meeting adjourned at 2:30pm.

# 2023-2024 Board Committees, Projects and Programs

| **Executive** | **Communications & Marketing** | **AD HOC** |
|---|---|---|
| Philip Edwards, Chair | Arthur Adler, Chair | |
| Jeanine Banks, 1st VP | Robert Schwartz, VC | **Joint Venture** |
| Enid Hoffman, 2nd VP | | Philip Edwards |
| Frank Richard, Treasurer | **Fitness/Aquatics** | Jeanine Banks |
| William Berkowitz, Secretary | Charlie Wolf, Chair | Frank Richard |
| Matthew Linderman, President & COO | Steven Roth, VC | Jonathan Schraub |
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| **Audit** | **Golf** | **IT Project** |
| Arthur Schwartzman, Chair | Robert Lerner, Chair | Steven Roth, Chair |
| Robert Lerner, VC | Robert Schwartz, VC | Robin Shulman, VC |
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| **Budget** | **Grievance** | **BWMA Representative** |
| Enid Hoffman, Chair | Rick Chavis, Chair | Robert Schwartz |
| Arthur Schwartzman, VC | | |
| | **House/Activities** | **Leadership Program** |
| **Compensation** | Jeanine Banks, Chair | William Berkowitz, Chair |
| Philip Edwards | William Berkowitz, VC | Mark Haberman, Vice Chair |
| Jeanine Banks | | |
| Frank Richard | **Human Resources** | **Joint Venture Committee on Villages** |
| | Robert Schwartz, Chair | Robert Schwartz, Chair |
| **Finance** | Arthur Adler, VC | Mark Haberman, VC |
| Frank Richard, Chair | | |
| Arthur Schwartzman, VC | **Legal** | **Trendz Committee** |
| | Jonathan Schraub, Chair | Enid Hoffman, Chair |
| **Nominating** | Robert Schwartz, VC | Jeanine Banks, VC |
| Jonathan Schraub, Chair | | |
| Charlie Wolf, VC | **Membership** | **Special Projects** |
| Robin Shulman | Enid Hoffman, Chair | Philip Kupperman, Chair |
| | Mark Haberman, VC | Robert Schwartz, VC |
| **Ombudsman** | | Robin Shulman |
| Steven Roth, Chair | **Retail** | |
| David Shifrin | Robin Shulman, Chair | **Hope Week** |
| | Mark Haberman, VC | Jeanine Banks, Chair |
| **Strategic Planning** | | Steven Roth, VC |
| Frank Richard, Chair | **Racquet Sports** | |
| William Berkowitz, VC | David Shifrin, Chair | |
| | Steven Roth, VC | |