BOCA WEST
COUNTRY CLUB

MINUTES

MEETING:	Golf Committee
DATE:	December 6, 2023
MEMBERS PRESENT:	Robert Lerner, Chair; Bob Schwartz, Vice-Chair; Jeffrey Baltimore; Lela Cannon; Lewis Farber; Steve Foreman; Gregory Friedman; Jeffrey Getelman; Mark Gold; Michael Guluk; Irving Jainchill; Rosetta Melchior; Ellen Shapiro; Edward Zelnick;
PARTICIPANTS:	Travis Wehrs, Director of Golf Operations; Michael Bove, Head Golf Professional; Jeremiah Lockhart, Director of Agronomy; Philip Edwards, Chairman of the Board Matt Linderman, General Manager and COO Chuck Rosenblatt, Golf Committee Chairman, 2022 Jason Straka, Principal at Fry Straka- Global Golf Course Design
ISSUE DATE:	December 20, 2023

Special Golf Committee Meeting was called to order at 3:00pm

A. Opening comments from Bob Lerner, Chair:

- It is my pleasure to share with you some very exciting news. Before doing so, I want to thank Matt Linderman, his team, and our previous golf operations staff under the direction of JR Friend with Chuck Rosenblatt as Golf Committee Chairman who in 2022 selected Fry Straka Global Course Design as our golf course architects. In a moment we will hear from Jason Straka as he introduces his firm to you and shares the initial proposed drawings and their environmental and design approach in modernizing our championship courses and practice facilities for today and tomorrow's players. Today's presentation will feature the designs for courses 3 and 1 and our practice facilities. I want to thanks our Director's Golf and Agronomy-- Travis and Jeremiah—whom have spent countless hours working with Fry/Straka in fine tuning these design concepts.

B. The current schedule that Matt and his team foresee as the timing sequence for the Golf Course Renovation is as follows:
   1. Over the next year as the final designs become a reality and the estimated costs are finalized and financing needs, the project will be presented to the Board of Governor's for approval in October/November 2024.
   2. In December 24/January 25, we will send out to the Membership a Mailing that will include the Package to vote on the Capital Project.
   3. During the next 2 months we will have several Member Presentations
   4. At our Annual meeting in March 2025, we will receive our Membership's Vote to Proceed.
   5. Work on course 1 or 3 will begin Spring 2026
   6. Work on course 1 or 3 will begin Spring 2027

C. This presentation which was just given to the Board of Governors is subject to the confidentiality agreement you all signed. Matt Linderman our COO, Phil Edwards Chairman of the Board, Travis Wehrs and myself felt strongly that the members of this committee should be given this presentation as well. As a reminder if you are approached with questions on this topic, please follow our established protocol and ask the member to email me and their inquiry will be responded to promptly.

D. Thank you and here is Travis to begin the presentation

The meeting was adjourned at 5:15 PM .