BOCA WEST
COUNTRY CLUB

MINUTES

MEETING:	Board of Governors
DATE:	March 12, 2024
MEMBERS PRESENT:	J. Banks, A. Schwartzman, R. Schwartz, E. Hoffman, A. Adler, J. Schraub, P. Edwards, J. Attermann, B. Berkowitz, M. Haberman, B. Lerner, B. Roberts, S. Roth, D. Schulman, R. Shulman
MEMBERS ABSENT:	
PARTICIPANTS:	M. Linderman, K. Campbell, L. Stefaniw
FOR INFORMATION:	The Board of Governors
ISSUED BY:	Jeanine Banks
ISSUE DATE:	March 24, 2024

Chairman's Report – Jeanine Banks

Jeanine Banks presented the Committee Chairs to the Board for the upcoming year and requested ratification for the officers she would like to serve on the Executive Committee, see attached.

Motion: On a motion made by Mr. Schulman and seconded by Dr. Edwards, the Board unanimously approves the officers as presented by Chairman Banks: Arthur Schwartzman, 1st VP; Robert Schwartz, 2nd VP; Enid Hoffman, Treasurer; Arthur Adler, Secretary, Jonathan Schraub, Legal, Philip Edwards, Immediate Past Chairman and Matthew Linderman, President, COO.

Legal Committee – Jonathan Schraub

Jonathan Schraub reviewed the Grievance process and Grievance Committee Charter with the Board.

Adjournment

There being no further business to discuss, the meeting adjourned at 11:00am.

The New Board Member Orientation and Tour commenced at 11:30am.

2024-2025 Board Committees and Programs

Executive	**Communications & Marketing**	**AD HOC**
Jeanine Banks, Chair	Barry Roberts, Chair	**Joint Venture**
Arthur Schwartzman, 1st VP	Robin Shulman, VC	Jeanine Banks
Bob Schwartz, 2nd VP		Arthur Adler
Enid Hoffman, Treasurer	**Golf**	Arthur Schwartzman
Arthur Adler, Secretary	Robert Lerner, Chair	Jonathan Schraub
Jonathan Schraub, Legal	Danny Schulman, VC	
Matthew Linderman, President & COO		**IT Project**
Phil Edwards, Immediate Past Chairman	**Grievance**	Steven Roth, Chair
	Rick Chavis	
Audit		**BWMA Representative**
Joan Attermann, Chair	**House/Activities**	Robert Schwartz
Bill Berkowitz, VC	Arthur Adler, Chair	
	Jonathan Schraub, VC	**Leadership Program**
Budget		Phil Edwards, Co-Chair
Enid Hoffman, Chair	**Human Resources**	Bill Berkowitz, Co-Chair
Arthur Schwartzman, VC	Bill Berkowitz, Chair	
	Robin Shulman, VC	**Joint Venture Committee on Villages**
Compensation		Robert Schwartz, Co-Chair
Jeanine Banks	**Legal**	Mark Haberman, Co-Chair
Arthur Schwartzman	Jonathan Schraub, Chair	
Enid Hoffman	Robert Schwartz, VC	**Trendz Committee**
		Robin Shulman, Chair
Finance	**Lifestyle and Wellness**	Enid Hoffman, VC
Arthur Schwartzman, Chair	Robin Shulman, Chair	Mark Haberman, Board Member at Large
Joan Attermann, VC	Enid Hoffman, VC	
		Hope Week
Nominating Committee	**Membership**	Danny Schulman, Chair
Phil Edwards, Chair	Mark Haberman, Chair	Steven Roth, VC
Enid Hoffman, VC	Enid Hoffman, VC	
Arthur Schwartzman, Board Member at Large	Jonathan Schraub, Board Member at Large	
Ombudsman	**Retail**	
Steven Roth	Mark Haberman, Chair	
	Arthur Adler, VC	
Long Range Planning		
Arthur Adler, Chair	**Racquet Sports**	
Barry Roberts, VC	Steven Roth, Chair	
	Joan Attermann, VC	