BOCA WEST
COUNTRY CLUB

MINUTES

MEETING:	Board of Governors
DATE:	April 4, 2024
MEMBERS PRESENT:	J. Banks, A. Schwartzman, R. Schwartz, E. Hoffman, A. Adler, J. Schraub, P. Edwards, J. Attermann, B. Berkowitz, M. Haberman, B. Roberts, S. Roth, D. Schulman, R. Shulman
MEMBERS ABSENT:	B. Lerner
PARTICIPANTS:	M. Linderman, K. Campbell, L. Stefaniw
FOR INFORMATION:	The Board of Governors
ISSUED BY:	Jeanine Banks
ISSUE DATE:	April 18, 2024

Membership – Mark Haberman

Mark Haberman presented a New Member Nominee to the Board with the recommendation to decline the nomination.

The Board discussed the nomination at length.

Motion: A motion to decline the new Member Nominee was made by Mark Haberman and seconded by Bill Berkowitz, the Board does not accept the recommendation.
6 yes; 8 no. The motion is not passed and the new Member Nominee is approved.

Mark Haberman presented a request from a Member to consider an exception to the Club policy regarding bringing a guest to Club events and activities in place of the Members Spouse. The Members Spouse is currently under 24-hour medical care in New York and will not use the Club or participate in Club activities. Doctor's letters were presented in support of the request.

The Board discussed the request at length.

Motion: On a motion made by Jonathan Schraub and seconded by Danny Schulman, the Board unanimously approves the request of the Member. The Member is required to sign a letter attesting to the Doctor's letter and confirm that their Spouse will never live in their Boca West home.

Unscheduled Topics

It was reported that there was a group of Members who entered the St. Barths event on Friday night, without tickets, and participated in the event.

The Members that have been identified are scheduled to meet with the Chair of the House and Activities department and John Collings, Assistant General Manager for pre-grievance meetings.

Adjournment

There being no further business to discuss, the meeting adjourned at 12:02pm.