BOCA WEST
COUNTRY CLUB

MINUTES

MEETING:	Golf Committee
DATE:	May 7, 2024
MEMBERS PRESENT:	Robert Lerner, Chair; Dan Schulman, Vice-Chair; Jeffrey Baltimore; Marc Blitstein; Lela Canon; Jeffrey Getelman; Mark Gold; Larry Gulko; Irving Jainchill; Morris Maybruch; Rosetta Melchior; Jack Roth; Carla Schraub;
MEMBERS ABSENT WITH NOTICE:	Susan Osten;
PARTICIPANTS:	Jeanine Banks, Chairman of the Board; Enid Hoffman, Treasurer; Barry Roberts, Board Member; Bob Schwartz, 2nd Vice President; Arthur Schwartzman, 1st Vice President; Matthew Linderman, President, COO & GM; Jeremiah Lockhart, Director of Agronomy; Travis Wehrs, Director of Golf Operations; Michael Bove, Head Golf Professional; Daniella DeSousa, Golf Operations Staff
ISSUE DATE:	May 29, 2024

Meeting was called to order: 3:01 pm

1. **<u>Chair's Opening Comments</u>:**
   A. Bob Lerner introduced and welcomed the guests to the meeting.
      a. He explained why we aren't participating in the Golf Reciprocal Program this year.
         i. Due to the Fazio II re-grassing project
         ii. Summer maintenance schedule
         iii. An increase in member play during the off-season
      b. This announcement was sent out to the membership on Thursday, May 16th.
   B. The Course 2 re-grassing and agronomy summer maintenance schedule was finalized and shared:
      a. The front nine will close on Monday, May 20th and the back nine will close end of June.
   C. B. Lerner reviewed the Code of Conduct:
      a. Explanation and interpretation of committee confidentiality.
      b. Requested that all questions pertaining to the renovation project please be forwarded to him.
   D. Committee Updates:
      a. The committee was informed that the September committee meeting will be cancelled making our June meeting our final get-together until October.
      b. Bob will be sending out updates during the summer to the committee members when warranted.
      c. As of May 16th we have had 1200 members attend our Calling All Golfers Seminars and we are already experiencing some positive results.

2. Renovation Presentation:
   A. Matt Linderman addressed the committee and went over the expected renovation project timetable
      a. M. Linderman reiterated that the plans for Course 3 are moving forward and should be ready for our membership presentation at the end of December or early January.

   B. Travis then gave the presentation and took questions at the end of each segment.
      a. Our main goal was to get the initial reaction of the Committee and listen and address any concerns.
      b. The two areas that the members focused on was the removal of the large putting green by Mr. D's and the yardage balancing of the holes.
         i. Too many long par 3's and par 4's and very short par 5.
         ii. Travis informed Dan Schulman and I that his team was already focused on these points and we are confident when addressed they will no longer be a concern.

The meeting ended at 4:45 PM.

The next meeting is October 8th at 3 PM.

- There will be a special meeting in June to show the renovation presentation to the Golf Committee Members from last year and for any current Board Members who haven't seen it.
- The date will be announced when finalized.