BOCA WEST
COUNTRY CLUB

MINUTES

MEETING:	Board of Governors
DATE:	March 13, 2025
MEMBERS PRESENT:	J. Banks, A. Schwartzman, R. Schwartz, J. Attermann, B. Berkowitz, J. Schraub, P. Edwards, T. Cox, M. Haberman, A, Lustrin, B. Roberts, S. Roth, D. Schulman, R. Shulman, L. Singer
MEMBERS ABSENT:	
PARTICIPANTS:	M. Linderman, L. Stefaniw
FOR INFORMATION:	The Board of Governors
ISSUED BY:	Jeanine Banks
ISSUE DATE:	March 23, 2025

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 Danny Schulman and seconded by Barry Roberts, the Board unanimously approves the officers as presented by Chairman Jeanine Banks: Arthur Schwartzman, 1st VP; Robert Schwartz, 2nd VP; Joan Attermann, Treasurer; Bill Berkowitz, Secretary, Jonathan Schraub, Legal, Philip Edwards, 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 11:15am.

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

2025-2026 Board Committees Chair/VC Assignments

Executive	**Communications & Marketing**	**AD HOC**
Jeanine Banks, Chair	Robin Shulman, Chair	
Arthur Schwartzman, 1st VP	Barry Roberts, VC	**Community Advisors**
Bob Schwartz, 2nd VP		Jeanine Banks/Matthew Linderman
Joan Attermann, Treasurer	**Golf**	Bob Schwartz
Bill Berkowitz, Secretary	Danny Schulman, Chair	Bill Berkowitz
Jonathan Schraub, Legal	Arthur Schwartzman, VC	Steve Roth
Matthew Linderman, President & COO		Jonathan Schraub
Philip Edwards, Past Chairman	**Grievance**	
	Rick Chavis, Chair	**IT Project**
Audit	TBD, VC	Steve Roth, Chair
Linda Singer, Chair		Barry Roberts, VC
Robin Shulman, VC	**House/Activities**	
	Alan Lustrin, Chair	**BWMA Representative**
Budget	Robin Shulman, VC	Steve Roth
Joan Attermann, Chair		
Arthur Schwartzman, VC	**Human Resources**	**Leadership Program**
	Teri Cox, Chair	Phil Edwards, Chair
Compensation	Bill Berkowitz, VC	Joan Attermann, Co-VC
Jeanine Banks		Barry Roberts, Co-VC
Joan Attermann	**Legal**	
Arthur Schwartzman	Jonathan Schraub, Chair	**Special Projects**
	Bob Schwartz, VC	Jeanine Banks, Co-Chair
Finance		Matthew Linderman, Co-Chair
Arthur Schwartzman, Chair	**Lifestyle and Wellness**	Bob Schwartz
Joan Attermann, VC	Barry Roberts, Chair	Danny Schulman
	Teri Cox, VC	Steve Roth
Nominating Committee		Philip Kupperman
Joan Attermann, Chair	**Membership**	
Bill Berkowitz, VC	Mark Haberman, Chair	**Hope Week**
Alan Lustrin, Board Member at Large	Linda Singer, VC	Danny Schulman, Chair
	Jon Schraub, Board Members at Large	Teri Cox, VC
Ombudsman		
Phil Edwards	**Retail**	
	Linda Singer, Chair	
Long Range Planning	Mark Haberman, VC	
Barry Roberts, Chair		
Bob Schwartz, VC	**Racquet Sports**	
	Steve Roth, Chair	
	Alan Lustrin, VC	