BOCA WEST
COUNTRY CLUB

MINUTES

MEETING:	Board of Governors
DATE:	March 12, 2026
MEMBERS PRESENT:	A. Schwartzman, R. Schwartz, J. Schraub, J. Attermann, B. Berkowitz, J. Banks, G. Berkowitz, T. Cox, J. Lasker, A. Lustrin, B. Roberts, R. Roth S. Roth, D. Schulman, R. Shulman, L. Singer
MEMBERS ABSENT:	
PARTICIPANTS:	M. Linderman, L. Stefaniw
FOR INFORMATION:	The Board of Governors
ISSUED BY:	Arthur Schwartzman
ISSUE DATE:	March 26, 2026

Chairman's Report – Arthur Schwartzman

Arthur Schwartzman presented the Committee Chairs to the Board for the upcoming year and requested ratification for the officers he would like to serve on the Executive Committee, see attached.

Motion: On a motion made by Danny Schulman and seconded by Alan Lustrin, the Board unanimously approves the officers as presented by Chairman Arthur Schwartzman: Robert Schwartz, 1st VP; Jonathan Schraub, 2nd VP; Joan Attermann, Treasurer; Bill Berkowitz, Secretary, Jeanine Banks, Immediate Past Chairman and Matthew Linderman, President, COO.

Adjournment

There being no further business to discuss, the meeting adjourned at 10:15am.

The New Board Member Orientation and Tour commenced at 10:30am.

2026-2027 Board Committees Chair/VC Assignments

BOARD COMMITTEES	STANDING COMMITTEES	COMMITTEES
Executive	**Communications & Marketing**	**Nominating Committee**
Athur Schwartzman, Chair	Teri Cox, Chair	Bob Schwartz, Chair
Bob Schwartz, 1st VP	Gary Berkowitz, VC	Linda Singer, VC
Jonathan Schraub, 2nd VP		Jeffrey Lasker, BOG at Large
Joan Attermann, Treasurer	**Golf**	
Bill Berkowitz, Secretary	Danny Schulman, Chair	**Trendz (If Assigned)**
Matthew Linderman, President & COO	Steve Roth, VC	Linda Singer, Chair
Jeanine Banks, Immediate Past Chairman		Teri Cox, VC
	Grievance	Barry Roberts, BOG at Large
Audit	Phil Edwards, Chair	
Robin Shulman, Chair	Howard Krosser, VC	**AD HOC**
Jeffrey Lasker, VC		**Boca West Community Advisors**
	House/Activities	Arthur Schwartzman
Budget	Robin Shulman, Chair	Matthew Linderman
Joan Attermann, Chair	Alan Lustrin, VC	Jeanine Banks
Robin Shulman, VC		Bob Schwartz
	Lifestyle and Wellness	Steve Roth
Compensation	Alan Lustrin, Chair	Alan Lustrin
Arthur Schwartzman	Jeffrey Lasker, VC	
Joan Attermann		**Hope Week**
Jeanine Banks	**Membership**	Teri Cox, Chair
Jonathan Schraub, Legal	Linda Singer, Chair	Danny Schulman, VC
	Barry Roberts, VC	
Finance	Jon Schraub, BOG at Large	**IT Project**
Joan Attermann, Chair		Barry Roberts, Chair
Linda Singer, VC	**Retail**	Robert Roth, VC
	Gary Berkowitz, Chair	
Long Range Planning	Teri Cox, VC	**Leadership Program**
Alan Lustrin, Chair		Joan Attermann, Co-Chair
Linda Singer, VC	**Racquet Sports**	Barry Roberts, Co-Chair
	Steve Roth, Chair	Jeanine Banks
Legal	Robert Roth, VC	
Jonathan Schraub, Chair		**Special Projects**
Bob Schwartz, VC	**Ombudsman**	Arthur Schwartzman, Co-Chair
	Bill Berkowitz	Matthew Linderman, Co-Chair
Human Resources		Jeanine Banks
Robert Roth, Chair	**BWMA Representative**	Steve Roth
Teri Cox, VC	Steve Roth	Jonathan Schraub
		Bob Schwartz
		Robin Shulman
		Phil Kupperman