BOCA WEST
COUNTRY CLUB

MINUTES

MEETING:	Board of Governors
DATE:	June 4, 2026
MEMBERS PRESENT:	A. Schwartzman, J. Schraub, J. Attermann, G. Berkowitz, T. Cox, J. Lasker, A, Lustrin, B. Roberts, R. Roth, S. Roth, D. Schulman, R. Shulman, L. Singer, J. Banks (ex-officio)
MEMBERS ABSENT:	B. Berkowitz, R. Schwartz
PARTICIPANTS:	M. Linderman, K. Campbell, L. Stefaniw
FOR INFORMATION:	The Board of Governors
ISSUED BY:	Arthur Schwartzman
ISSUE DATE:	June 22, 2026

Chairman – Arthur Schwartzman

Arthur Schwartzman stated that the purpose of the meeting was to discuss a Member nominee requesting approval for Membership.

No other business would be considered or discussed at the Special Board meeting.

Motion: On a motion made by Linda Singer and seconded by Roberth Roth, the Board unanimously agrees to enter Executive Session.

Motion: On a motion made by Alan Lustrin and seconded by Danny Schulman, the Board unanimously agrees to exit Executive Session.

Motion: On a motion made by Linda Singer and seconded by Robert Roth, the Board unanimously agrees with the approved motion by the Board in Executive Session to decline the Member Nominee application.

Adjournment

There being no further business to discuss, the meeting adjourned at 4:21pm.