BOCA WEST
COUNTRY CLUB

MINUTES

MEETING:	House and Activities Committee
DATE:	June 10, 2026
MEMBERS PRESENT:	Robin Shulman, Chair; Alan Lustrin, Vice Chair; Ellen Edwards; Ellen Eisen; Lisa Glassner; Susan Harrison; Iris Hyman; Ira Jaffe; Lori Okun; Ronnie Pollard; Hedy Sayet; Mark Tobin; Suzette Unger
PARTICIPANTS:	John Collings, Assistant General Manager; Christina Guilianti, Director of Activities Dean Iampietro, Director of Food & Beverage – Restaurants
ISSUE DATE:	June 19, 2026

The meeting was called to order at 3:00 P.M.

1. **Robin Shulman, Chair's Opening remarks:**
   A. Updated minutes were distributed and approved by all
   B. Great comments on dress code – to be discussed after department head reports.
   C. Management was impressed with all ideas but has not made a decision for the November Theme Night.

Department Head Reports:

2. **John Collings, Assistant General Manager**:
   A. Demolition of the East Racquets Complex is complete.
      a. Project on track to timeline.
   B. Demolition of men's and women's locker room complete.
      a. Project on track to timeline.
   C. Short course and course 1 renovation moving along.
      a. Project on track to timeline.
   D. Short course starter building moving along.
      a. Project on track to timeline.
   E. Employee building shell on time for fall completion.
      a. Full building scheduled to be turned over in Feb/March

3. **Christina Guilianti, House and Activity Director:**
   A. Events in the month of June included Theater Trip to the Blue Man Group at Broward for 22 members
   B. Activities Lecture "Back in the Bronx" on June 11with 100 people participating
   C. Card Game Summer Social on June 12
   D. Summertime guest policy:
      a. Starting in June you may have up to 3 guests on guest days.
      b. From June through September, Members are allowed to bring a guest one additional time each month, therefore increasing to 10 times, the number of times any one guest is allowed per calendar year.
   E. Classic Bingo is on June 18, with 88 people attending
   F. Disco Dinner and Show - on June 24 with just under 200 attendees
   G. Lecture on June 29 - Nat King Cole has 84 signed up
   H. Comedy nights for next season are booked.
      a. Events will be moved to Tuesday evenings with a start time of 8pm.

4. **Dean Iampietro, Director of F&B, Restaurants, and Bars:**
   A. Wednesday night dinner has started at Market with great reception.
   B. 6/20- Last day for Blue Point Lunch.
   C. Staff updates:
      a. The last of our international team are departing over the next week and a half.
      b. Portuguese J-1 team has started and is currently in training.
   D. Blue Point: Window Shades project is moving ahead.
   E. Father's Day: 600 Reservations booked for Panache.

5. **Dress Code**
   A. Committee suggestions were excellent.
   B. Prior to the meeting, the Committee Members' ideas and suggestions were summarized and distributed to the Department Heads, who met with Robin and Alan to review
   C. Summaries were distributed to the committee and evaluated in open discussion.
   D. A list of questions was compiled and sent to Management for discussion.
   E. Management's changes/edits will be discussed with the Committee before it goes to the Board for approval and any updates are made.
   F. A list of ideas from the Committee on how the Dress Code is communicated to the Membership was also included in the questions sent to Management.

6. We are Boca West
   A. The "We are Boca West" (WBW) document was distributed to all Committee Members.
   B. Open discussion about the WBW document ensued
   C. Committee discussed the communication of WBW to Members and Members' Guests, especially during busy holiday times.

7. Chair's Closing Remarks and Assignment for Next Meeting
   A. The Chair thanked everyone for participating in the assignments and the incredible ideas that have been generated to date.
   B. For our September meeting, please email (to Robin and Alan) suggestions for the Livingroom/Panache makeovers – from entertainment ideas to food and décor by Friday, August 28.

The next H&A Committee Meeting is on Wednesday, September 9th at 3:00pm in the Board Room.

The meeting was adjourned at 4:20 P.M.