BOCA WEST
COUNTRY CLUB

MINUTES

MEETING:	Board of Governors
DATE:	August 18, 2026
MEMBERS PRESENT:	A. Schwartzman, R. Schwartz, J. Schraub, J. Attermann, B. Berkowitz, 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:	
PARTICIPANTS:	M. Linderman, K. Campbell, L. Stefaniw
FOR INFORMATION:	The Board of Governors
ISSUED BY:	Arthur Schwartzman
ISSUE DATE:	September 18, 2026

Chairmans Remarks – Arthur Schwartzman

Arthur Schwartzman called a Special Meeting of the Board of Governors to provide the Board with an update on the status and progress of the Club's ongoing construction litigation.

Motion: On a motion made by Jonathan Schraub and seconded by Bill Berkowitz, the Board unanimously agrees to move into Executive Session.

Motion: On a motion made by Alan Lustrin and seconded by Robin Shulman, the Board unanimously agrees to move out of Executive Session.

Motion: On a motion made by Danny Schulman and seconded by Bob Schwartz, the Board unanimously approved the motion presented in Executive Session.

Adjournment

There being no further business to discuss, the meeting adjourned at 4:20pm.