



# BOCA WEST

MASTER ASSOCIATION

February 24, 2023

Dear Boca West Village Representatives:

Our annual luncheon meeting is scheduled for Friday, March 24, 2023.

Enclosed please find the following information:

- The March 24, 2023 Notice of the Representatives Meeting of the Members
- Agenda
- Minutes from the Representatives' meeting from February 13, 2023
- Ballot and prepaid return envelope (Representatives only)
- BWMA Board Candidate Resumes

**The ballot and return envelope are being sent only to Representatives to avoid duplication of voting.** Alternate Representatives will receive a copy of the ballot for reference. Representatives, please consult with your Alternate Representative and fellow Board members to select the candidates as only one ballot per village will count. The BWMA Secretary will officially close the voting process at 5:00 P.M. on Wednesday, March 22, 2023. The auditors from Hafer Co will open the envelopes and tally votes.

We look forward to seeing you on Friday, March 24, 2023.

Best Regards,

BWMA Board of Directors



# BOCA WEST

MASTER ASSOCIATION

## **NOTICE OF ANNUAL MEETING OF THE MEMBERS**

Notice is hereby given that the Annual Meeting of the Members of Boca West Master Association, Inc., (“BWMA”), has been called by its Board of Directors.

**Date:** Friday, March 24, 2023

**Time:** 12:00 P.M.  
(Registration will begin at 11:30 A.M.)

**Place:** Cypress Room at the Club

The purpose of this Annual Meeting is to announce the Board of Directors for 2023-2024.

BWMA Board of Directors

Notice Date: Friday, February 24, 2023



# BOCA WEST

MASTER ASSOCIATION

## ANNUAL MEETING OF THE VILLAGE REPRESENTATIVES

Friday, March 24, 2023

### *AGENDA*

- 11:30 A.M.            Registration
- 12:00 P.M.            1. Call to Order & Establish Quorum
2. Verify Proper Notice of Meeting
3. Approval of the February 13, 2023 Representatives' Meeting Minutes
4. President's Welcome
5. Executive Director's Welcome
6. Acknowledgement of the 2022/2023 Directors
7. Committee Reports & Acknowledgement of Committee Members
8. Announcement of the New Board of Directors
9. Good & Welfare
10. Adjournment



# BOCA WEST

## MASTER ASSOCIATION

**BOCA WEST MASTER ASSOCIATION, INC.  
REPRESENTATIVES MEETING  
Monday, February 13, 2023**

**Pursuant to call and upon proper written notice, the Representatives Meeting of the Members of Boca West Master Association was held on this date, in the Cypress Room at the Club.**

Board members present were Elaine Wittlin, Bernard Friedman, Ronnie Pollard, Danny Bejarano, Jeff Greenfield and Steve Forman. Shep Remis was absent. Michael Eustace, Executive Director, and Alyssa Martinez were also in attendance.

Elaine Wittlin, President of the BWMA Board of Directors, called the meeting to order at 9:06 A.M.

Proper Notice of the meeting was verified and a quorum was established. Thirty-seven (37) villages were represented at the meeting by respective Representatives and Alternate Representatives. Member Villages Representatives' attendance of 76.58 % was recorded to establish a quorum.

Minutes of the December 7, 2022 Representatives' meeting were unanimously approved by the Member Representatives.

### **President's Welcome and Introduction**

Mrs. Wittlin welcomed the Village Presidents and the Representatives. She also welcomed the Board of Governors, BWMA staff, Brian Meanley and Lou Caplan, from Sachs Sax Caplan and PBSO.

Mrs. Wittlin recognized and thanked the Nominating Committee members.

### Candidate Presentations

The Nominating Committee selected three candidates, Steve Jonas, Marc Grumet and Murray Perelman. Each candidate gave a short presentation.

**BWMA REPRESENTATIVES' MEETING  
MONDAY, FEBRUARY 13, 2023  
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**Good & Welfare**

There were no questions from the Representatives.

With no further business to discuss, the meeting was adjourned at 9:26 A.M.

Respectfully submitted,

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Elaine Wittlin, President

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Ronnie Pollard, Secretary

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Date



# BOCA WEST

MASTER ASSOCIATION

## BOARD OF DIRECTORS ELECTION 2023

### BALLOT

- Please indicate your selection by checking off the names of 2 candidates.
- Do not vote for more than 2 candidates or your ballot will be **voided**.
- The two candidates who receive the highest votes will serve on the Board.

### CANDIDATES

- Marc Grumet, Wedgewood
- Steve Jonas, Woodcrest
- Murray Perelman, Waters Reach

# Marc Grumet

7576 Rexford Road  
Boca Raton, Fl 33434  
516-526-4172  
[mgrumet7@gmail.com](mailto:mgrumet7@gmail.com)

Ms. Alyssa Martinez  
Boca West Master Association  
Administration office

November 18, 2022

Re: Nominating Committee  
BWMA Board of Directors

Dear Ms. Martinez;

I appreciate the opportunity to submit my resume for the nominating committees' consideration. I believe I possess the necessary experience and qualifications to be a valuable contributing member of the BWMA Board of Directors. My years of varied business experience has afforded me the opportunities to have experience in the various areas that the BWMA is responsible for.

I welcome the opportunity to be considered for the Board of Directors.

Please accept this submission and place my name in consideration for a position on the Board of Directors.

I look forward to hearing from the committee.

Sincerely,



Marc Grumet

**RESUME**  
**MARC B GRUMET**  
7576 Rexford Road  
Boca Raton, FL. 33434

**PERSONAL:**

Married to Barbara, 14 years  
Three Children, two grandchildren  
Enjoying Boca West as our full-time home since 2015

**EDUCATION:**

Boston University, School of Management, BS, BA 1974

**BUSINESS EXPERIENCE:**

ShipAlmostAnything.com 2009-2011  
Co-Founder and CFO

We created a reverse auction website which removed the standard commission associated with a transaction process with a fixed fee option. This allowed the shipper and user to make a deal without the angst of fee negotiation. I held the position and responsibilities for fundraising, creative development, business plans and Board of Director search.

Next Generation Radiology Management Services LLC 1997-2005  
Co-Founder and CEO

We Pioneered the use of Teleradiology ( a method of using the internet and technology to move the images to the doctors instead of having the doctors move to multiple locations in order to see the patient information) in the private outpatient space, negotiating contracts for teleradiology services with some of the nation's finest educational institutions; Brigham and Women's Hospital, The Hospital for Special Surgery in NYC and The Cleveland Clinic to name a few. Responsible for site selection, planning, design, construction, equipment acquisition and financing as well as staffing and day to day business operations. Grew from one center which we started to construct late 1997 to four full modality radiology centers by 2003. When retiring in 2005, the company had grown to over 120 employees and 80 million dollars in annual Billings.

Various Grumet et al Accounting Firms 1979-2007  
Partner, Managing Partner

Started and remained the managing partner in various accounting firms. We specialized in personal and business tax services, financial reporting and consultative services. We represented numerous co-op and condo associations.



**M.GRUMET**

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Grumet Management Group  
Founder and CEO

1985-1992

Specialized in consultative services ranging from training of office personnel to design and construction of medical and professional office space, staff training and software consultation.

J & B Management Company

1974-1979

Staff accountant to Accounting Manager, Operations Management

A national real estate entity specializing in government housing. My involvement varied from all accounting functions to construction oversight of newly constructed multi-family housing and preparation and submission of multi-million dollar government contracts

**COUNTRY CLUB EXPERIENCE:**

Boca West Country Club: Fitness, Aquatics and Spa Committee	2018/2019
House Committee	2019/2020
	2020/2021
Leadership Committee	2019/2020

Boca West Masters Association: Security and Safety Committee 2022

Wedgewood H.O.A. Board 2022

Cold Spring Country Club

Assisted the club treasurer on special Projects, budgets and cost projections. Worked with planning board to improve club building facilities.

**CHARITIES:**

Craig J. Grumet Memorial Foundation 2014

Formed a charitable family foundation in memory of my son which raised monies primarily to provide college scholarships to three years of students at his high school as well as to improve school facilities and musical instruments to those in need.

**HOBBIES:**

Golf, Cards, Travel

Dear Nominating Committee,

I have lived in Boca West for the past 7 years. My wife Holly and I very much enjoy our life style living here. We especially appreciate the facilities, amenities and the beauty of the Boca West community. Having been very involved in my village, Woodcrest, I have learned the importance of good leadership. Our board has made many significant positive changes to Woodcrest. We have successfully changed a great deal of the landscaping and signage. Most importantly we have maintained a fiscally sound budget without any dues increases in the past years.

I would very much like to lend my experience from serving on the board at Woodcrest to being on the Master Association Board. My experiences in physical activity could lend itself to an overall view of Boca West for future activities in a safe environment. Thank you for your consideration.

Respectively,

Steven Jonas

Steven Jonas  
7392 Woodmont Ct  
Boca Raton, Florida 33434

## Education

SUNY at Fredonia  
BS 1974

New York Chiropractic College  
Doctorate of Chiropractic 1977

## Employment History

2018-Present Owner of Dexafit Long Island, LLC  
2009-2022 Owner of Jonas Chiropractic Sports Injury Care, PLLC  
2005-2008 Owner Total Training Center  
1994-1998 Owner Dynamic Healthcare Management , LLC  
1998-2005 Administrator, Health Corporation of America  
1978-1998 Owner South Shore Chiropractic Office & Deer Park  
Chiropractic Office, PC

## Interest

Triathlons, completed Ironman Triathlons and over 150 triathlons  
Running, completed 10 marathons as well as over 200 road races

## Awards

Chiropractor of the Year in New York in 1992

## Community Experience

I have served on the board of the Woodcrest community for the past 4 years and am currently serving as the Vice President. I'm the head of the Landscaping committee and have substantially been involved in the beautification of the Woodcrest Community. I am involved in all matters concerning the community.

I also coordinate to large golf groups in Boca West.



**MURRAY J. PERELMAN**  
19458 WATERS REACH LANE #604  
BOCA RATON, FL 33434

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### **PERSONAL**

Married to Marilyn for 52 years. Two children and 3 grandchildren.  
Boca West Country Club member since 2012.

### **EDUCATION**

ICD.D (a directors college degree) – Institute of Corporate Directors	2009
Admitted to the Bar of the State of New York	1985
Admitted to the Bar of the Province of Ontario (Gold Medalist)	1975
LL.B. (Bachelor of Common Law) (Gold Medalist) - McGill University	1973
B.C.L. (Bachelor of Civil Law) – McGill University	1972
B.Sc (Cum Laude, Psychology Major) – McGill University	1969

### **PROFESSIONAL EXPERIENCE**

**Goodman and Carr LLP**, a Toronto full service law firm, 1973 to 2007, as a senior partner, member of the Executive Committee and head of the Business Law Group.

**Bennett Jones LLP**, an international law firm, 2007 to 2016, as a senior partner and head of the Toronto office Business Law Group.

**Ricketts Harris LLP**, a Toronto boutique law firm, 2017, as Senior Counsel to the firm.

Over forty-five years practicing business law (on both sides of the Canada/U. S. border) advising entrepreneurs, public companies, not for profit associations and clubs, senior management, and boards of directors on general business matters and on corporate governance matters, coupled with years of actual board and committee experience, has provided me with broad experience as a trusted business adviser and as a subject matter expert in corporate governance.

After having been a senior partner in two law firms and counsel to a third, I retired from the full-time practice of law at the end of 2017.

Years of board and committee positions have provided on-the-ground experience with governance issues ranging from board size and composition and director development and evaluation, to succession planning. My main focus is now board and committee work and consulting on governance matters.

## **BOARDS OF DIRECTORS AND COMMITTEES**

### **Business Boards**

Until retirement from the full-time practice of law at the end of 2017, I served on the boards of numerous private companies on behalf of clients, mostly cross border retailers and food service companies.

### **Volunteer and Community Boards**

Over the past 20 years, I have served on the boards of over 10 community and not-for-profit organizations. Of note, in June of 2018 I reached term limit at North York General Hospital in Toronto after serving for 11 years, including having sat on every one of its board committees, having sat on the board as a Governor, and finally, having served as its board chair for 3 years.

I also reached term limit in June 2018 at Ronald McDonald House Charities (the national organization in Canada which oversees the Canadian Ronald McDonald Houses) after serving on its board for 14 years, on its Strategic Planning Committee, and as chair of its Governance Committee.

I currently serve on the board of the Canadian Pharmacists Association and as chair of its Governance and Nominating Committee.

My leadership, community involvement and board experience also includes having served on the board of Temple Sinai Congregation of Toronto and as its President, as the President of the Temple Sinai Foundation, and as chair of the Toronto United Jewish Appeal lawyers division for many years.

### **Oakdale Golf and Country Club, Toronto**

Governance Committee	2022/2023
Centenary Committee (2026 will be club's 100 <sup>th</sup> anniversary)	2022/2023
2023 Royal Bank of Canada Canadian Open at Oakdale - vice chair of Pro Am committee	2022/2023

## **Boca West Country Club**

House and Activities Committee

2018/2019 and 2020/2021

Retail Committee

2017/2018 and 2019/2020

Leadership Development

2019/2020

Membership Committee

2021/2022 and 2022/2023

## **Boca West Master Association**

Safety and Security Committee

2021/2022

Strategic Planning Committee

2022/2023

## **HOBBIES AND INTERESTS**

Piano, golf, travel, Israeli stamp collecting, spending time with 3 wonderful grandchildren (and their parents too).