



BONITA NATIONAL

GOLF & COUNTRY CLUB

BOARD OF DIRECTORS SPECIAL BOARD MEETING MINUTES BONITA NATIONAL GOLF CLUB, INC.

Place of meeting: Bonita National Clubhouse
17501 Bonita National Blvd
Bonita Springs, Florida 34135


Date of meeting: Tuesday, February 3rd, 2026
Time of meeting: 11:00am

1. Call to order: T. Casey, President
2. Certification of Quorum: D. Jimenez, Secretary,
3. Proof of Notice: S. Coulls, GM Troon Management

Attendees: T. Casey, President
M. Klosterman, Vice President
B. Pacheco, Treasurer
D. Jimenez, Secretary
R. Donatuti, Director
N. Oliver, Director
R. Jackson, Director
S. Coulls, GM, Troon Management
S. Olson, CAM, Troon Management

4. New business:

- a. Motion to approve member designation.
R. Jackson put forth a motion "to approve member Mr. Hatfield, #6224, to change the secondary member for his unit to Ms. Summer Sammon, his domestic partner." Second by M. Klosterman. Mr. Hatfield stated that Ms. Sammons is his domestic partner, and they live together full time whether in Bonita National or elsewhere. The Board had a discussion regarding Paragraph 1.7 of the Declaration of Covenants, Conditions and restrictions, including the requirement that the applicants "live together in the same household and otherwise hold themselves as a single living unit". The motion passed unanimously, 7-0
 - b. Motion to approve February 28th HOA concert: T. Casey put forth a motion "to approve the 2/28/2026 HOA concert and use of the Golf driving range". Second: N. Oliver. Motion passed unanimously – (7-0).
4. Adjournment: T. Casey put forth a motion to adjourn at 11:44am, second by M. Klosterman. Motion passed unanimously (7-0) Meeting adjourned.


DONNA JIMENEZ
3/24/2026