



# 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, November 4, 2025  
Time of meeting: 4:00pm- Call to order

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- via phone  
N. Oliver, Director  
R. Jackson, Director  
S. Coulls, GM, Troon Management  
JP Shepard, Head Golf Professional  
T. Caliguire, Golf Superintendent

4. Budget Presentation  
T. Casey opened the meeting and advised the membership that the Annual Budget for 2026 will be presented today and then a motion to approve or not approve will be taken. He then turned over the meeting to B. Pacheco to present the Annual Budget for 2026


The summary of the budget is as follows:

- Annual Operating Assessments are increasing \$237.00 per door to \$3002.00. (The last increase was 1/2024- \$2765.00 per door)
- Member golf cart rates will increase by \$1.00. (new rates: 18-hole: \$28.50 and 9-hole: \$20.00).
- Bag storage fees will increase to \$200.00 (was \$175.00).
- Range fee has been incorporated into the Annual member assessment.
- Transfer fees remain at \$500.00
- Capital Reserve Assessment increasing \$86.00 per door to \$946.00 (from \$860.00) Based on the Capital reserve study of 2025, reserve assessment percentage decreased from 15% to 10%.
- Golf resale capital contribution increases to \$5k from \$4k.

T. Casey presented a motion to accept and approve the Budget for 2026 as presented by B. Pacheco second: M. Klosterman  
Budget passed unanimously (7-0).

Simon thanked B. Pacheco and the Finance Committee as well as JP, Tom and Robin for their hard work on the budget. Simon shared that Troon has hired a Sr. Accountant for Golf Club only, Melissa Lucas, who will begin on November 24, 2025.

5. Adjournment: T. Casey put forth a motion to adjourn, second: B Pacheco. Motion passed unanimously (7-0).

  
DONNA JIMENEZ  
11/18/2025