



BONITA NATIONAL

GOLF & COUNTRY CLUB

BOARD OF DIRECTORS REGULAR 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, March 24, 2026
Time of meeting: 3:01pm

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- via Zoom
- R. Jackson, Director
- S. Coulls, GM, Troon Management
- Shelley Olson, CAM, Troon Management
- Natalie Garavelli, Assistant CAM, Troon Management
- T. Caliguire, Golf Course Superintendent

4. Approval of Meeting Minutes
 - a. Revised Special Meeting minutes of February 3, 2026: D. Jimenez put forth a motion to approve the revised, revised meeting minutes of the February 3, 2026, Special meeting that were previously approved on 2/24/2026 and was seconded by M. Klosterman. Motion passed unanimously. 7-0
 - b. Regular Board Meeting minutes of February 24, 2026: D. Jimenez put forth a motion to approve the meeting minutes of February 24, 2026, Regular Board meeting and was seconded by R. Donatuti. Motion passed unanimously. 7-0
 - c. Special Meeting minutes of March 2, 2026: D. Jimenez put forth a motion to approve the meeting minutes of March 2, 2026, Special meeting and was seconded by T. Casey. Motion passed unanimously. 7-0
5. President's report: T. Casey shared that in February we held four events and congratulated all the winners. This Friday and Saturday is the Club Championship, and he shared the upcoming April events. Golf Committee applications closed on March 9th and he thanked all the members that volunteered and those that have been selected will be notified sometime next month. Our election ballots closed at 8:00am today and the results of the 70-604 Excess Member Income will be announced at the Annual meeting at 4:00pm today. Only two members submitted their intent to run for the Board, Jeremy Kravet and T. Casey, and we have 4 members that submitted their application for the 7th Board position and interviews will be conducted next week. He thanked Bob Jackson and Rich Donatuti for their service on the Golf Board as well as all the Committee Members that volunteered and supported all the accomplishments put forth in 2025. He further recognized and thanked Simon, JP, Tom and all of Troon Management.
6. Treasurer's report: B. Pacheco Golf rounds budgeted for February was 6680 and we were 79 under budget at 6759 due to the cold weather. Member rounds were a major contributing factor and were down 228 and YTD rounds are at 13,687 against a budget of 13,715 – 28 under budget for the first 2 months. We are trending 120 rounds above budget through March 19th. Revenues for February \$599,719

with total expenses of \$580k which resulted in a net operating income before depreciation of \$119,443 compared to a budget of \$128k. A copy of the Treasurer's report will be posted on the website.

7. Standing Committee reports:

Finance: B. Pacheco thanked all the Committee members for their service. No members are delinquent on assessments. Bank fees are being looked at, we have discovered that we may be able to reduce our bank fees on both HOA and Golf per transaction and hope to share more information next month. Lease agreement renewal for Toro equipment is coming up and it was determined that it is better to lease vs. purchase this equipment as technology is always being updated. There was discussion on whether we should change Banks and the Committee felt it was best to stay with Truist for the near future.

GOC: M. Klosterman thanked all the Committee members. He advised that Member, D. Fisher has put together a focus group to review ideas to improve Men's Day for the future.

Greens: R. Donatuti shared that the Committee has had discussion and that S. Cummings, LGA President joined the last meeting. There was discussion on placement of red and green tees. It was thought moving forward representation from the LGA should be a part of the Green's committee. He thanked all the Committee members for their service as well as Troon Management, Simon, JP, Tom and Cecilia.

Governance: R. Jackson thanked the Governance committee members. He advised that Compliance hearings were held last week and they upheld the Board suspensions from the February 24, 2026 BOD meeting.

SLRP: N. Oliver thanked all the Committee members for their service, and no meeting was held last month. The focus on moving forward will be what future actions of the plan need to be taken in the next 2-3 years.

8. Old Business:

- a. Motion to approve May 1, 2026, HOA concert: T. Casey put forth a motion to approve the use of the golf driving range for May 1, 2026, revised concert date and was seconded by B. Pacheco. Motion passed unanimously. 7-0

9. New Business:


- a. GOC Motion to approve the Memorial Day Charity Event. M. Klosterman put forth the following motion: To approve the Memorial Day Golf Tournament to allow golf members, social members and guests to participate in a golf tournament benefiting the Folds of Honor Foundation. Members, guests and social members would be allowed to pay the member rate for the event. The Golf event would be in conjunction with an on-line silent auction aimed at raising funds for the Folds of Honor Foundation and culminating with a cocktail party where the auction will be closed and winners announced. A portion of the Golf tournament entry fee (\$TBD) will go to the Folds on Honor Foundation. The Memorial Day event was included in the events calendar and approved by the Board in 2025. Finally, this event is part of the overall Community Memorial Day Events planned for May 23-May 25. Second, R. Jackson. Motion passed unanimously. 7-0

10. Management Comments: S. Coull's thanked our Membership for their support of the Troon staff, he thanked all the Committee volunteers as well as the Board of Directors.

11. Golf Member Comments - None

12. Member online questions - None

13. Adjournment. Casey put forth a motion to adjourn at 3:38pm seconded by R. Jackson. Meeting adjourned.


DONNA Jimenez 4/28/2026