



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: Friday, April 10th, 2026
Time of meeting: 11:00am

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

Attendees:


- B. Pacheco President
- M. Klosterman, Vice President
- J. Kravet, Treasurer
- D. Jimenez, Secretary
- T. Casey, Director
- N. Oliver, Director- Via zoom
- T. Nee, Director
- S. Coulls, GM, Troon Management
- S. Olson, CAM, Troon Management
- N. Garavelli, Assistant CAM, Troon Management

4. **New business:**

- a. **Appointment of Committee Chairs:**
SLRP: N. Oliver put forth a motion to appoint P. Moshier as Chair, second, T. Casey, unanimously approved.
Finance: J. Kravet put forth a motion to appoint J. Kravet, Treasurer, as Chair, (as per Committee Composition and Roles) second, M. Klosterman, unanimously approved.
Greens: M. Klosterman put forth a motion to appoint J. Schultz as Chair, second T. Nee, unanimously approved.
Governance/Compliance: D. Jimenez put forth a motion to appoint J. Fisher as Chair, second, T. Casey, unanimously approved. A Special Board meeting will be held on April 30th, 2026, at 9:00am to appoint A. Bellissimo to the Committee.
GOC: T. Casey put forth a motion to appoint P. Brown as Chair, second, T. Nee, unanimously approved.
- b. **Appointment of Committee Members:**
SLRP: N. Oliver put forth a motion to appoint returning members, J. Prior, B. Kaulig, R. Krebs and new member, T. Sullivan as Committee Members, second J. Kravet, unanimously approved.
Finance: J. Kravet put forth a motion to appoint returning members, C. Consiglio, S. Timoni, R. Guardino, and new member M. Cici as Committee Members, second by M. Klosterman, unanimously approved.
Greens: M. Klosterman put forth a motion to appoint returning members, D. Olson, J. Grillo, S. Allen and new member, H. Sedlacek as Committee Members, second, T. Casey, unanimously approved.
Governance/Compliance: D. Jimenez put forth a motion to appoint new members S. Owens and B. Mellars-Craney as Committee Members, second, M. Klosterman, unanimously approved.
GOC: T. Casey put forth a motion to appoint returning members D. Long, Y. Sauve, S. Romano and new member R. Loveland as Committee Members, second J. Kravet.
B. Pacheco then stated that last year we had seven (7) Committee members and that 11 (eleven) members put in applications, of which 4-5 were new members. He further stated that he is disappointed in reducing the number of

members at this time when we request members to volunteer for Committees and Boards but that he will support Tom's appointees. Motion passed unanimously.

5. Adjournment: B. Pacheco put forth a motion to adjourn, second M. Klosterman. Meeting adjourned at 11:09am.


DONNT JIMENEZ
4/28/2026