



**BOARD OF DIRECTORS REGULAR GOLF 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, April 28, 2026
Time of meeting: 4:00pm

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

Attendees:

- B. Pacheco - President
- M. Klosterman- Vice President
- J. Kravet - Treasurer
- D. Jimenez- Secretary
- N. Oliver- Director- Via zoom
- T. Nee, Director
- T. Casey, Director
- C. Podley, Assistant GM, Troon Management
- S. Olson, CAM, Troon Management
- JP Shepard, Head Golf Professional- Troon Management
- N. Garavelli, Assistant CAM, Troon Management

4. New business:

Approval of Meeting Minutes:

- a. **Regular Board Meeting Minutes of March 24th, 2026:** D. Jimenez put forth a motion to approve the Meeting Minutes of the Regular Board meeting of March 24, 2026, Second: B. Pacheco - Motion passed unanimously
 - b. **Annual Meeting Minutes of March 24, 2026:** D. Jimenez put forth a motion to approve the Annual Meeting minutes of March 24, 2026, which will require membership approval at the March 2027 Annual Meeting. Second: M. Klosterman. Motion passed unanimously.
 - c. **Special Board Meeting Minutes of April 3, 2026:** D. Jimenez put forth a motion to approve the Special Board Meeting Minutes of April 3, 2026. Second: J. Kravet. Motion passed unanimously.
 - d. **Special Board Meeting Minutes of April 10, 2026:** D. Jimenez put forth a motion to approve the Special Board Meeting Minutes of April 10, 2026. Second: T. Casey. Motion passed unanimously.
 - e. **Special Board Meeting Minutes of April 22, 2026:** D. Jimenez put forth a motion to approve the Special Board Meeting Minutes of April 22, 2026: Motion passed 6-1: T. Casey abstained as he was not present for the meeting.
 - f. **Special Board Meeting Minutes of April 22, 2026 (Executive Session):** D. Jimenez put forth a motion to approve the Special Board Meeting Minutes (Executive Session) of April 22, 2026: Second: T. Casey: Motion passed 6-1. T. Casey abstained as he was not present for the meeting.
5. **President's Report:** B. Pacheco shared that Season has ended and that 27,029 golf rounds were played from January through last Thursday, which represents over 51% of total rounds we have budgeted for the year. He thanked the Golf staff for an excellent job done during some cold weather challenges and that T. Caliguire and his staff kept the Golf Course in excellent condition. He congratulated all the tournament winners. The new Board was seated at the end of March, and the Board held their annual retreat, which was an educational and planning meeting to establish goals for the year 2026/2027. Troon Corporate Executives and our General Manager attended and made a presentation on Governance and Accountability matrix, Operating procedures for Board Meetings, trends of other bundled clubs and Benchmarking of Golf operations and Agronomy as well as a review of the Annual

2025-member survey. Capital projects were also discussed as well as scheduling a Town Hall for our members in the Fall, Member access, Communication and taking a deeper dive into Employee satisfaction. Bob thanked M. Klosterman and D. Fisher and the street Captains for their work on the Folds of Honor.

M. Klosterman then shared that D. Fisher could not attend as the Chairperson of the Folds of Honor Event and read a letter to the Members. D. Fisher expressed his sincere appreciation to the Board for their consideration and hopefully their approval to donate the proceeds of the Memorial Day tournament to the Folds of Honor. To date we have collected donations of over \$8500 not to mention the monies collected by various groups within the community. Silent auction website is now open, and Members may place bids for 70 items at this time. More flyers will be shared in the next few days on all Events for the Memorial Day weekend.

6. Treasurer's report: J. Kravet shared that the Club is in excellent financial condition at the end of the first quarter of 2026. March rounds were 164 over budget and through April 23rd, for the month of April we are 300 rounds over budget. YTD we are 136 rounds over budget through March 31st. Our revenues for March were \$20,404 favorable to budget. There are no delinquent members for any dues or assessments. Transfer fees were also over budget – 152 to date. Merchandise revenue was flat compared to budget. April merchandise has had a strong start, and we are already \$17k over budget. Revenue for first quarter is \$64k higher than 2025. NOI for March before depreciation is above budget by \$22k. No capital spending in March. A copy of the Treasurer report will be posted to our website.

7. Committee reports:

Finance: J. Kravet shared that the Committee met on the 21st and some of the important items discussed were maturing operating treasuries and taking most of our dues/payments and investing them over the 6 months and these will begin to mature so we have the operating cash to take us through the summer months and the Fall. Melissa will begin reviewing our accounts payable terms to make sure vendor discounts happen in a timely manner. The on-site audit of our Financials was completed in March, and a draft audit report is due this week. The Finance Charter is under review. J. Kravet then took all through a presentation of payment processing fee changes.

A combined savings between ACH processing fees as well as Credit card processing fees is estimated to be \$18,890 annually. These savings are only from our processing fees and not from the fees charged by the credit card companies.

GOC: T. Casey shared that the Committee met on April 16th and will meet on the second Thursday of each month. He further shared that the Ladies 2-day Member guest was a success, Nine and Dine as well at Superintendents revenge. Folds of Honor Tournament is May 25th. The Men's survey was sent out for Men's Day member feedback and closes this Friday. Reciprocal list is now available on our portal, and we have 14 preferred clubs participating in this preferred program. The 2026/2027 Calendar is in draft and will be brought to the May meeting for Board review.

Greens: M. Klosterman shared that the Committee will meet on May 11th and every 2nd Monday of each month.

Governance: D. Jimenez shared nothing to report at this time.

SLRP: N. Oliver advised that the first Committee meeting will be May 12th at 12:30pm

8. Old Business:

- a. None

9. New Business:

- a. Motion to approve donating cart fees for the 2026 Folds of Honor Golf Tournament: J. Kravet put forth a motion to donate the cart fees received from the Folds of Honor charity Golf tournament on May 25, 2026, to the Folds of Honor organization. The donation is not to exceed \$4104 which represents a maximum of 144 golfers at \$28.50 cart fee per golfer. Second: D. Jimenez. Motion passed unanimously.

10. Golf Member comments (related to agenda items only, 3- minute limit). Member comments asked and responded to.

11. Member online questions: None

12. Adjournment: B. Pacheco put forth a motion to adjourn at 4:33pm, Second M. Klosterman. Meeting adjourned.



DONNA JIMENEZ 5/26/2026