



**BOARD OF DIRECTORS SPECIAL ORGANIZATIONAL 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 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
- N. Oliver- Director
- J. Kravet, Director
- S. Coulls, GM, Troon Management
- S. Olson, CAM, Troon Management

4. **New business:**
 - a. **Appointment of vacant Board seat:** T. Casey thanked the four members that applied for the vacant Board seat, Mr. Dave Long, Mr. Sal Infurnari, Ms. Sandi Cummings and Ms. Toni Nee.

Motion: T. Casey put forth a motion to appoint Toni Nee to the vacant Board seat for a term of two (2) years. Second: B. Pacheco. Motion passed unanimously (6-0). Following this vote, Toni Nee joined the Board as the new appointed Board member for the balance of the meeting.

- b. **Election of Officers:**

President:

M. Klosterman nominated T. Casey, second N. Oliver.
B. Pacheco nominated himself, second, J. Kravet.
D. Jimenez requested a closed ballot for the Board members to vote which the Board agreed to.

S. Coulls, GM Troon Management announced that B. Pacheco by secret ballot was elected as Board President.

Board Meeting was then turned over to B. Pacheco, President who thanked the Board members for their support and thanked T. Casey for his leadership the past year.

Vice President:

T. Casey nominated M. Klosterman. Second: D. Jimenez
No other nominations, M. Klosterman is Vice President.

Treasurer:

D. Jimenez nominated J. Kravet. Second. N. Oliver
No other nominations, J. Kravet is Treasurer

Secretary:

M. Klosterman nominated T. Nee. Second: T. Casey

T. Nee nominated D. Jimenez. Second: B. Pacheco.

T. Nee did not accept the nomination. She advised this was her first year on the Board and felt she wanted to spend as much time learning before taking on this role.

D. Jimenez accepted the nomination of Secretary.

c. Appointment of Committee Liaisons:

Finance: The Treasurer is the exception for appointing Board Liaisons as the Treasurer is the Board Liaison of the Finance Committee: J. Kravet, Board Liaison.

Governance/Compliance: D. Jimenez nominated herself. Second: J. Kravet. No other nominations. D. Jimenez, Board Liaison

SLRP: D. Jimenez nominated N. Oliver. Second: B. Pacheco. No other nominations. N. Oliver, Board Liaison.

GOC: M. Klosterman nominated T. Casey. Second: J. Kravet. B. Pacheco nominated T. Nee. Second: D. Jimenez

Board vote was taken and T. Casey was nominated Board Liaison by a vote of 4-3.

(In favor T. Casey: M. Klosterman, T. Casey, J. Kravet, N. Oliver. Opposed: B. Pacheco, D. Jimenez, T. Nee)

Greens: T. Casey nominated M. Klosterman, Second by T. Nee. D. Jimenez was nominated T. Nee second by B. Pacheco. T. Nee stated that she felt M. Klosterman would be a better fit. M. Klosterman, Board Liaison.

B. Pacheco then went over the following business:

Board meetings: Will be held on the 4th Tuesday of each month except for November and December Holidays:

Dates for Board meetings are as follows:

2026:

4/28, 5/26, 6/23, 7/28, 8/25, 9/22, 10/27, 11/17, 12/15

2027:


1/26

2/23

3/23: Annual meeting and Election of Board members.

It was agreed to hold a Special Board meeting on Friday, April 10 at 11:00am to nominate Committee Chairs and Committee members.

5.Adjournment: B. Pacheco put forth a motion to adjourn second: D. Jimenez. Meeting adjourned 11:24am



DONNA JIMENEZ
4/28/2026