



**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: Thursday, April 30, 2026
Time of meeting: 9:00am

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

Attendees:

- B. Pacheco, President
- M. Klosterman, Vice President
- J. Kravet, Treasurer- via zoom
- D. Jimenez, Secretary
- T. Nee, Director
- N. Oliver, Director - Absent
- T. Casey, Director
- S. Olson, CAM, Troon Management

4. **New business:**
 - A. **Appointment of two (2) members to the Governance/Compliance Committee**
D. Jimenez put forth a motion to appoint Danny Fisher and Annette Bellissimo to the Governance/Compliance Committee. Second: T. Nee. Motion passed 6-0
 - B. **Revise the Chair of the Governance/Compliance Committee.**
D. Jimenez put forth a motion to revise the Chair of the Governance Compliance Committee from Jaimie Fisher to Annette Bellissimo. Second: B. Pacheco. Motion passed 6-0
5. **Adjournment:** B. Pacheco put forth a motion to adjourn the meeting at 9:02am. Meeting adjourned.


DONNA JIMENEZ 5/26/2026