



**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, May 26, 2026
Time of meeting: 4:00pm

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| 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
N. Oliver- Director- Via zoom
T. Nee, Director
T. Casey, Director – via zoom
S. Olson, CAM, Troon Management
N. Garavelli, Assistant CAM, Troon Management
M. Lucas, Controller
T. Caliguire, Superintendent

4. Approval of Meeting Minutes:

- a. Regular Board meeting, April 28, 2026: D. Jimenez put forth a motion to approve the meeting minutes of April 28, 2026, second by M. Klosterman. Approved unanimously
- b. Special Board meeting, April 30, 2026: D. Jimenez put forth a motion to approve the meeting minutes of April 30, 2026, second by J. Kravet. Approved unanimously.

5. Presidents report: B. Pacheco thanked D. Fisher, M. Klosterman and their entire team of volunteers and Management for a successful Folds of Honor event. M. Klosterman stated the teamwork between all the volunteers, the membership and Troon were wonderful. As of this morning the total raised was \$61,258 (approximately \$18k more than last year). B. Pacheco then shared that we have two vacancies on the GOC and a notification was sent to the membership and the deadline to apply is June 4, 2026. The first maintenance closure is 6/1-6/12/2026 and T. Caliguire shared what work would be done. B. Pacheco further stated that a social member would like us to put together a tour of the Golf course and this is currently being reviewed with Management.
6. J. Kravet shared that April was a strong month for the BN golf club. There were 6615 rounds in April which was higher than budget. Guest rounds were up in April. YTD the biggest increase was in family guests and transfer members. Event participation was higher than anticipated. Rounds through 5/14/2026 are 30,384. Revenues for the month of April were \$25,754. Merchandise is \$19k over budget in April. Expenses were \$14,500 under budget driven from fertilization and chemical purchases. Bank fees are under budget driven by re-negotiation rates and equipment we have returned. NOI before and after depreciation is \$82k for April (after depreciation, \$45k for April).

7. Standing Committee reports:

Governance: D. Jimenez shared that they are reviewing their committee charter which will be brought to the June meeting as well as changes the Finance committee has requested to their charter. J. Kravet will bring the Finance charter to the June meeting.

Finance requested some changes to the Committee composition and roles for minor changes as it relates to reporting and when they can provide information to the Board.

Greens: M. Klosterman shared the course closure is 6/1-6/12, we will be using the back of 13th green twice during the 9-day pin rotation. Hydro wick drainage is scheduled for 6/16 and 6/17 and 6/30 and 7/1. Cart path removal scheduled for the 5th tee will be done during the first course closure. The 13th tee littorals replacements and renovations are managed by the CDD and will be completed once the rain begins on a more regular basis.

GOC: T. Casey shared that the committee met on 5/14 and approved the 2026/2027 event calendar, but that Management requested additional time to review both HOA and Golf events and if there are any changes requested can be reviewed, we can bring this to the June meeting for approval. Feedback on formats was received on the ladies 2-day ladies member guest, and Tom's revenge and the GOC will be reviewing all the events including these two before event details are posted. The GOC will ensure all event details are posted for every BNGC calendar event. Men's day survey results were received, and the information will be evaluated to determine the interest in starting a Men's Golf Association and to help improve member participation.

SLRP: N. Oliver shared that they held their first meeting on 5/12 and the primary purpose was to bring all up to date on the work that had been done in the past 2 years. Discussion was held around the canopy for the bag drop area, upcoming pro shop renovation and potential to do more extensive work over a longer period. They reviewed capital projects that could be included in the 2027 budget.

8. Old business: None

9. New business:

A. Compliance Motion: Peter Mania, Member #1144:

D. Jimenez put forth a motion: In accordance with the HOA and Golf boards joint enforcement policy in which the HOA hearing committee upheld the HOA Board motion to suspend Mr. Peter Mania on May 18, 2026, motion is put forward to suspend Mr. Peter Mania from all golf privileges beginning January 1, 2027, and ending March 1, 2027. Second by M. Klosterman. Motion passed unanimously.

10. Golf member comments (related to agenda items only – 3-minute limit) All comments/questions were responded to.

11. Member online questions: There was one member online question which was responded to earlier in the meeting relating to the 2 committee openings on the GOC as it related to procedure of requesting member volunteers.

12. Adjournment: B. Pacheco motioned to adjourn at 4:33pm, second by T. Nee. Meeting adjourned.


DONNA Jimenez
6/23/2026