



BONITA NATIONAL

GOLF & COUNTRY CLUB

BOARD OF DIRECTORS SPECIAL 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: Wednesday, June 10, 2026
Time of meeting: 4:29pm

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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 |

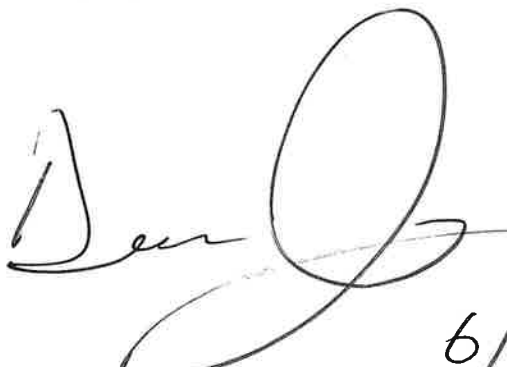
Attendees:

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

4. Old business
 - a. None
5. New business:
 - a. Motion to approve new Golf Operations Committee members

T. Casey put forth a motion to fill two (2) vacancies on the GOC, Dawn Terry and Paul DiNardo

Second: T. Nee. Unanimously approved.
6. Golf member comments related to agenda items only (3-minute limit): None
7. Member online questions. None
8. Adjournment: B. Pacheco motioned to adjourn, second M. Klosterman. Meeting adjourned at 4:31pm


DONNA Jimenez 6/23/2026