



**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: January 27, 2025

Time of meeting: 8:45 a.m.

- 1. Call to Order:** Rich Donatuti, President on January 27, 2025 at 8:45 a.m.
- 2. Certification of Quorum:** Robert Jackson, Secretary
- 3. Proof of Notice:** W. Weber-Brunson, Troon Management

Attendees: R. Donatuti, President
P. Hanson, Vice President
R. Jackson, Secretary
R. Winter, Director
D. Jimenez, Director
T. Casey, Director
S. Coulls, GM, Troon Management
W. Weber-Brunson, Troon Management
J.P. Shepherd, Head Golf Professional
T. Caliguire, Golf Course Superintendent

Absent: N. Oliver, Treasurer

- 4. New Business: Results of Golf Governing Documents Changes Vote**

R. Donatuti asked D. Jimenez to relate the results of the membership vote on the changes proposed to the Golf Declaration of Covenants and Bylaws. D. Jimenez stated that 536 out of 866 doors voted on the proposed amendments, and all of the proposed

changes were overwhelmingly approved by a wide margin. The voting results will be posted on our website shortly.

R. Jackson clarified that the results show that 343 voters voted for all changes, 29 voters voted against all changes, and 162 voters voted separately on each proposal. When determining the number of votes for or against any particular proposal, one must add the separate vote numbers to the all for/all against totals to determine the final vote totals for each proposal.

5. **Adjournment:** R. Jackson made a motion to adjourn; seconded by R. Donatuti. The motion passed unanimously at 8:51 a.m.

Approved February 25, 2025
Robert Jackson, Secretary