



**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 29, 2025

Time of meeting: 3:30 p.m.

- 1. Call to Order:** Rich Donatuti, President on January 29, 2025 at 3:30 p.m.
- 2. Certification of Quorum:** R. Donatuti, President
- 3. Proof of Notice:** S. Coulls, GM, Troon Management

Attendees: R. Donatuti, President
P. Hanson, Vice President
N. Oliver, Treasurer
T. Casey, Director
R. Winter, Director
S. Coulls, GM, Troon Management
Absent: R. Jackson, Secretary and D. Jimenez, Director

- 4. New Business: Motion to Approve the use of Capital Reserves to Repair Ruptured Irrigation Line and Related Damage**

R. Donatuti made a motion to approve the use of Capital Reserve funds at a cost of approximately \$100,000 (not to exceed \$175,000) for the immediate repair of the irrigation line/pipes that ruptured on Sunday, January 26, 2025. This expense includes the repair of all areas affected by the rupture. T. Casey seconded the motion. S. Coulls gave an update of the status of the repairs to date and informed the Board that he was waiting on Collier Paving to come out and provide an estimate for the cost of the necessary road/concrete repairs.

The motion passed unanimously.

5. **Adjournment:** R. Donatuti made a motion to adjourn; seconded by T. Casey. The motion passed unanimously at 3:36 p.m.

Approved February 25, 2025
Robert Jansson, Secretary