



**BOARD OF DIRECTORS REGULAR MONTHLY MEETING MINUTES
BONITA NATIONAL GOLF CLUB, INC.**

Place of Meeting: Bonita National Clubhouse (In person or via Zoom remote platform)
17501 Bonita National Blvd, Bonita Springs, FL 34135, Bonita Springs, FL 34135

Date of Meeting: Tuesday, July 22, 2025
Time of Meeting: 4:00 PM (EDT) Call to Order

1. Call to Order T. Casey, President
2. Certification of Quorum T. Casey President
3. Proof of Notice S. Coulls, GM, Troon Management

Attendees: T. Casey, President
M. Klosterman, Vice President
R. Pacheco, Treasurer
N. Oliver, Director – via Zoom
S. Coulls, GM, Troon Management
JP. Shepard, Head golf Professional
T. Caliguire, Golf Course Superintendent
S. Olson, CAM, Troon Management

Absent: R. Donatuti, Director
R. Jackson, Director
D. Jimenez, Secretary

4. Approval of Meeting Minutes – Regular Board Meeting, June 24, 2025
Motion: T. Casey to approve the June 24, 2025 Regular Board Meeting Minutes.
Second: M. Klosterman
Passed: unanimous 4-0
5. President's Report: T. Casey shared a brief golf course update and thanked T. Caliguire and his staff. Next scheduled closure is September 2 through September 12th. The driving range and putting green projects are on schedule and the grow in is going well. We do have some drainage issues and those will be addressed later in the meeting. The draft budget is underway and expected to be completed in DRAFT form around August 21. Strategic Long Range Planning has capital projects in review. November and December Board Meetings are re-scheduled to 11/18 and 12/16 at 4.00 p.m.
6. Treasurer's Report: R. Pacheco shared the revenues and expenses for the month stating that he was comfortable and there is nothing to be concerned about. Also stated that July would be slow, also due to the weather.

7. Standing Committee Reports:

Finance: R. Pacheco stated the finance Meeting met last week and discussed the following items:

1. Drainage Repair, approved
2. Audit and Tax filing is delayed
3. Reserves and the level of funding required for 2035

4. Equipment discussion on green mowers

GOC: M.Klosterman reported:

1. Golf calendar and final plan for events
2. 2026 budget is underway and JP has forecast rounds for 2026 and reviewed this years summer play.
3. Esplanade will be closed for renovation in 2027 and is looking for partner clubs access for their members
4. H/Cap flags have been purchased
5. Golf Guide is under review by Danny Fisher and Dave Long

Greens: T Casey reported they did not have a meeting this month.

SLRP: N. Oliver reported there was no meeting in July but will meet prior to the August board to review requests for the use of 70-604 funds and preparation of the 2026 Capital Budget and we would then be focusing on the 2-5 and 5-10 year plans.

8. Old Business

- a. None

9. New Business

- a. Motion: T. Casey read the motion for approval of the Atlantic Drainage Solutions proposal for 17,000 linear feet at a cost of \$125,000.00 (Attached) Second: M. Klosterman. Discussion: Mr. Fisher commented on whether this will help with cart path only situations. T. Caliguire confirmed yes. Vote: 5 -0 Unanimous approval

10. Management Report: S.Coulls thanked the board for their support.

11. Golf Member Comments: No comments.

12. Member Online Questions:

13. Adjournment: Motion T. Casey at 4.27 p.m. Second: R. Pacheco. Passed ⁴⁻⁰~~5~~ - 0. Meeting adjourned

DONNA JIMENEZ
8/26/2025 (minutes prepared by Troon Management)