



BONITA NATIONAL

GOLF & COUNTRY CLUB

BOARD OF DIRECTORS REGULAR 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, September 23, 2025
Time of meeting: 4:00pm- Call to order

- 1. Call to order:** T. Casey, President
- 2. Certification of Quorum:** D. Jimenez, Secretary,
- 3. Proof of Notice:** S. Coulls, GM, Troon Management

Attendees:

- T. Casey, President
- M. Klosterman, Vice President
- B. Pacheco, Treasurer
- D. Jimenez, Secretary
- R. Donatuti, Director- via zoom
- N. Oliver, Director- via zoom
- R. Jackson, Director
- S. Coulls, GM, Troon Management
- JP Shepard, Head Golf Professional
- T. Caliguire, Golf Superintendent
- S. Olson, CAM, Troon Management

- 4. Approval of meeting minutes of August 26, 2025:** D. Jimenez put forth a motion to approve the meeting minutes of the Regular Board meeting of August 26, 2025. Second: M. Klosterman. Unanimously approved
- 5. President's report:** T. Casey opened the meeting and shared that our Oktoberfest will be held on October 11th and there are still openings. Beginning October 1st, the Pro Shop will resume regular hours and our Golf course will be re-open on Tuesday's.
- 6. Treasurer's report:** B. Pacheco shared that the Finance Committee has been working on the Budget for 2026. He provided preliminary information on the August financials. Total revenues were \$293k for August and YTD we are at \$3.5MM vs. a Budget of \$3.6MM due to weather conditions in the month of July. Overall, we are in very good shape. A copy of the Treasurer's report will be posted on our website.
- 7. Standing Committee report:**
Finance: B. Pacheco advised that the committee has been reviewing the 2026 budget, which was presented to the Board earlier today.


GOC: M. Klosterman advised that the Pro Shop will resume regular hours on 10/1 and 9/30 will be the last Tuesday we will be closed as we enter season. LGA as of last week had 104 ladies sign up with online registration form. GOC accepted that all scramble events will only have net winners. We are reinstating rule 85 for all upcoming tournaments.

Greens: R. Donatuti shared that the putting green and driving range work has been completed as well as bridge re-decking.

Governance: R. Jackson advised that he will be submitting three motions and that there were no Compliance issues.

SLRP: N. Oliver advised that the Committee was working on preparation of the Capital budget for 2026. D. Jimenez stated that the Board needs to see the 5-year plan for Capital reserve projects as well as our 5-year strategic plan, including our Vision, Mission statements and Core values as well as how we will measure against KPI's.

8. Old business:
 - a. T. Casey put a motion forth to approve the 911 locate mapping presented in August which will be a shared cost with the MHOA: Second: B. Pacheco. Unanimously approved.
9. New business:
 - a. R. Jackson put forth motion: To adopt a policy that give the Golf Board the ability, but not the requirement, to discipline golf members who have been disciplined by the HOA Board, pursuant to paragraph 9.6 of the BNGC Declaration of Covenants, Conditions, and Restrictions ("Declarations"). Second: M. Klosterman
Approved: 6-1. In favor: T. Casey, B. Pacheco, M. Klosterman, R. Donatuti, N. Oliver, R. Jackson. Opposed: D. Jimenez.
 - b. R. Jackson put forth a motion: To amend the Code of Conduct that is applicable to all Golf Board members: Second: B. Pacheco. Unanimously approved
 - c. R. Jackson put forth a motion: To revise the Committee Composition and Roles document to more clearly define the provisions applicable to the establishment of Committees and activities of Committees. Second: M. Klosterman. Unanimously approved.
 - d. M. Klosterman put forth a motion: To host an FSGA event to help advertise BNGC to potential PGA pass and Reciprocal Club members. Second: R. Jackson. Unanimously approved.
 - e. M. Klosterman put forth a motion: To allow golf members to register guests for Thanksgiving Day scramble 10 days after the registration period opens. The guests would be charged the member rate for the event. Second: R. Jackson. Unanimously approved.
 - f. T. Casey put forth a motion: To approve the HOA request for use of the driving range for November 21, 2025, Concert event. Second: R. Jackson. Unanimously approved.
10. Management report: S. Coulls thanked the Staff for all their hard work completing all the course projects as well as putting together the calendar of events and the Committee members for all their work in preparing the 2026 budget.
11. Golf member comments (related to Agenda items only, 3-minute limit). Questions were asked and responded to.
12. Member online questions: R. Jackson advised we had one-member question regarding member designation, and a Special meeting may be required to address this.
13. Adjournment: T. Casey put forth a motion to adjourn at 5:15pm, Second: B Pacheco. Meeting adjourned.


DONNA JIMENEZ
10/28/2025