



GOLF BOARD OF DIRECTORS SPECIAL MEETING MINUTES: BONITA NATIONAL GOLF CLUB, INC.

Place of Meeting: Bonita National Golf & Country Club
17501 Bonita National Blvd

Date of Meeting: Monday, March 10, 2025

Time of Meeting: 4:00 PM

1. Call to Order: President Donatuti
2. Certification of Quorum: Present Rich Donatuti, Peggy Hanson. Norm Oliver. Tom Casey. Bob Winter and Donna Jiminez. Bob Jackson was not present.
3. Proof of Notice was given by Simon Coulls
4. New Business
 - a. Meet the Candidate Open Forum – This was presided over by Peggy Hanson.
 - b. Candidates in alphabetical order of last name gave an introduction for three to four minutes.
Donna Jimenez, Mark Klosterman, David Lampl, Bob Pacheco, Norm Oliver, Robert Townsend, Robert Winter.
Mr. Townsend was not able to attend.
 - c. Written questions were collected by Peggy Hanson prior to the meeting and consolidated by question type. Questions also came from the floor. Questions were answered by the candidates in the order asked. Each candidate had approximately one minute to answer.
5. Adjournment: Motion to adjourn: Donna Jiminez. Second: Tom Casey. Vote. All in favor. Meeting adjourned at 5.45 p.m.

The Zoom meeting link below was used:

<https://us02web.zoom.us/j/89939886961?pwd=0RcolZsw9ZeVzQNJG8Nvu4cYP2xgVm.1>

Passcode:120967

Phone one-tap:

+13052241968,,89939886961# US


DONNA JIMENEZ
4/21/2025