



# BONITA NATIONAL

GOLF & COUNTRY CLUB

## ANNUAL MEETING MINUTES BONITA NATIONAL GOLF CLUB, INC.

**Place of meeting:** Bonita National Clubhouse  
17501 Bonita National Blvd  
Bonita Springs, Florida 34135

**Date of meeting:** March 25, 2025

**Time of meeting:** 4:00 p.m.

1. **Call to Order:** R. Donatuti, President on March 25, 2025 at 4:15 p.m.
2. **Certification of Quorum and Proxies:** S. Coulls, GM, Troon Management
3. **Proof of Notice:** S. Coulls, GM, Troon Management

**Attendees:** R. Donatuti, President  
P. Hanson, Vice President  
R. Jackson, Secretary  
N. Oliver, Treasurer  
D. Jimenez, Director  
T. Casey, Director  
R. Winter, Director  
S. Coulls, GM, Troon Management  
M. Olson, CAM, Troon Management  
J.P. Shepherd, Head Golf Professional

4. **Approval of Meeting Minutes – March 26, 2024 Annual Meeting**

R. Jackson read the Annual Meeting Minutes of March 26, 2024.

Robert Pacheco moved to approve those Minutes. The motion was seconded by Norm Oliver. The motion was passed unanimously.

5. New Business

a. Election Recap

Election and 70-604 Results Announced. Secretary R. Jackson announced that 536 ballots were cast (61.8%) and 480 voted in favor and 54 voted against. The proposal passed.

Introduction of New Board Members. Secretary R. Jackson announced that there were four open Board positions and those who received the highest number of votes were, in alphabetical order, Donna Jimenez, Mark Klosterman, Norm Oliver, and Robert Pacheco. Each was elected to a term of two years.

R. Jackson and the Board thanked Bob Townsend, David Lampl, and Bob Winter for volunteering to serve on the Board.

6. Adjournment: R. Donatuti made a motion to adjourn; seconded by T. Casey. The motion passed unanimously at 4:26 p.m.



4/21/2025  
DONNA JIMENEZ