



**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: March 31, 2025

Time of meeting: 10:00 a.m.

1. **Call to Order:** Rich Donatuti, President on March 31, 2025 at 10:05 a.m.
2. **Certification of Quorum:** R. Jackson, Secretary
3. **Proof of Notice:** S. Coulls, GM, Troon Management

Attendees: R. Donatuti, President
N. Oliver, Treasurer
R. Jackson, Secretary
T. Casey, Director
D. Jimenez, Director
R. Pacheco, Director
M. Klosterman, Director
S. Coulls, GM, Troon Management
M. Olson, CAM, Troon Management

4. **New Business:**

a. **Appointment of Officers**

The following officers were appointed:

**President – Tom Casey
Vice President – Mark Klosterman
Secretary – Donna Jimenez**

Treasurer – Bob Pacheco

b. Appointment of Committee Board Liaisons

The following Liaisons were appointed:

Finance – Bob Pacheco

Golf Operations – Mark Klosterman

Greens – Rich Donatuti

Governance/Compliance – Bob Jackson

Strategic Long Range Planning – Norm Oliver and Donna Jimenez

c. Committee Volunteers

There was a discussion of the process and timing of the selection of Committee Chairs and members. There will be a Special Board Meeting on April 7, 2025 at 4:00 p.m. to select Committee Chairs and members.

d. Board Meeting Dates

The Board discussed and unanimously agreed upon the following dates of Regular Board Meetings and the Annual Meeting; all will be at 4:00 p.m. except as noted:

April 21, 2025

May 27, 2025

June 24, 2025

July 22, 2025

August 26, 2025

September 23, 2025

October 28, 2025

November 25, 2025

December 23, 2025

January 27, 2026

February 24, 2026

March 24, 2026 (Regular Meeting at 3:00 p.m./Annual Meeting at 4:00 p.m.)

5. Adjournment: T. Casey made a motion to adjourn; seconded by R. Pacheco. The motion passed unanimously at 10:32 a.m.

 4/21/2025

² Donna Jimenez