



**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:** Monday, April 7<sup>th</sup>, 2025  
**Time of meeting:** 4:00pm

1. **Call to order:** T. Casey, President, 4pm
2. **Certification of Quorum:** D. Jimenez, Secretary,
3. **Proof of Notice:** S. Coulls, GM, Troon Management

**Attendees:** T. Casey, President  
M. Klosterman, Vice President  
R. Pacheco, Treasurer  
D. Jimenez, Secretary  
R. Donatuti, Director  
N. Oliver, Director  
R. Jackson, Director  
S. Coulls, GM, Troon Management  
JP Shepard, Head Golf Professional  
S. Olson, CAM, Troon Management

T. Casey opened the meeting and introduced all the Board Officers and Liaisons. He advised that based on our Committee Composition and Roles, he will be presenting the Committee chairs' nominees to the Board for approval- exception is Finance as the Treasurer is the Chair and that appointments of committee members would be made by each Board Liaison. He introduced all the Board Liaisons.

4. **New business:**
  - a. **Appointment of Committee Chairs**

**b. Appointment of Committee members**

**A. Motion: to appoint Committee Chairs:**

**Motion: T. Casey  
Second: M. Klosterman**

**Chairs: Finance: B. Pacheco, GOC: D. Fisher, Governance: A. Bellissimo, Greens: J. Schulz, SLRP: D. Olbrich. Motion passed unanimously.**

**B. Motion to appoint Committee Members:**

**Finance: Motion to appoint Committee members:**

**Motion: R. Pacheco  
Second: T. Casey**

**Chair: R. Pacheco, Vice Chair, J. Kravet, S. Tomoni, P. Moshier, R. Guardino, C. Consiglio. Motion passed unanimously.**

**GOC:**

**Motion: M. Klosterman  
Second: R. Pacheco**

**Chair, D. Fisher P. Brown, D. Long, T. Nee, D. Szymanski, Y. Sauve, P. DiNardo, S. Cummings LGA President, non-voting member and C. Trout, Handicap committee, non-voting member. Motion passed unanimously.**

**Governance:**

**Motion: R. Jackson  
Second: R. Pacheco**

**Chair: A. Bellissimo, J. Fisher, D. Doblak, L. Iannello, H. Sedlacek. Motion passed unanimously**

**Greens:**

**Motion: R. Donatuti  
Second: M. Klosterman**

**Chair: J. Schulz, J. Burns, S. Allen, J. Grillo, D. Olson Motion passed unanimously.**

**Strategic Long-Range Planning (SLRP)**

**Motion: N. Oliver  
Second: T. Casey**

**Chair: D. Olbrich, R. Kaulig, J. Prior, R. Krebs, R. Loveland. Non-voting members: J. Kravet and J. Schultz.**

**Motion passed unanimously.**

**T. Casey advised that all committee meeting dates should be posted on our website. The only Committee date that confirmed was GOC which will be the 2<sup>nd</sup> Tuesday of each month. JP Shepard advised that this needs to be re-confirmed but they will meet on 4/15/2025. Governance will meet on 4/8/2025 at 10:00am and then as required.**

**Motion to adjourn:**

**T. Casey**

**Second: R. Jackson**

**Meeting adjourned: 4:10pm**

 4/21/2025  
DONNA JIMENEZ

