



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, June 24th, 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, via zoom
R. 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 May 27th, 2025, Regular Board meeting:
Motion: To approve May 27th, 2025, Regular Board meeting minutes:
Motion: D. Jimenez
Second: R. Pacheco
Passed: 5-2

In favor: R. Pacheco, D. Jimenez, N. Oliver, R. Donatuti, M. Klosterman
Opposed: R. Jackson, T. Casey

5. Presidents report: T. Casey shared that our first golf closure of 3 was completed. The bridge on hole 11 was redecked. Next closure will be July 14th – July 25th. Driving range and putting green project is on schedule. Detours will probably continue through July. The new range should be operational by mid-October. Budget process will begin earlier this year. July 4th is our Independence scramble and is now available for sign up.
6. Treasurers report: R. Pacheco shared the revenues for the month of June and advised that this is a Draft statement of the financials as corrections by Troon are required. The revenue side and the expense side need to be recorded. The Folds of Honor golf tournament went through the HOA, but revenue was on the golf side, and we need to capture the rounds and show a contribution to the Folds of Honor. The number of rounds through May are ahead of budget for the month. Revenue is right on budget. **A copy of the Treasurers report will be posted on our website.**
7. Standing Committee reports:

Treasurer's report: R. Pacheco: The finance committee met this past Wednesday. The draft of the Capital Reserve study was received in May and was reviewed in further detail. There was a laundry list put together of changes and sent to our Auditors for their review. They will put those changes into the draft study, generate another draft which will then be sent to the BOD's

as well as Committee members. We are receiving many Committee requests to see if we can use 70-604 monies for specific projects. It was decided that we need the final tax returns completed and until done, we cannot evaluate what 70-604 excess funds that are available and must wait. A final list of projects with prioritization must be submitted and reviewed with the BOD.

GOC committee: The audio from remote Board members was poor.

Greens Committee: The audio from remote Board members was poor.

SLRP Committee: The audio from remote Board members was poor.

Governance: R. Jackson advised that the Committee did not meet in June and would meet on July 15. They will be discussing joint enforcement at that meeting.

Communications: R. Jackson that there continues to be a challenge in responding to member email, but it has been corrected.

8. Old Business:

a. GOC motion – 9-hole policy:

Motion: M. Klosterman:

To allow golf members to book 9-hole tee times before 10:00am. May thru December and before 2pm- January – April. For 9-hole play before 10:00am May-December, the tee time must be booked by calling the professional shop after the tee sheet is published. For 9-hole play before 2pm January through April, the golf member must call the professional shop within 24 hours to the requested tee time.

Second: D. Jimenez

Unanimously approved

b. GOC motion: Unaccompanied Guest policy:

Motion: T. Casey (due to audio problems, M. Klosterman did not provide motion)

To allow golf members to book unaccompanied guest tee times (May 1-October 31) utilizing the same booking policies that apply to social members. The guest would be charging a fee equivalent to the current social member rate. The tee time request must be made by the golf member using his/her active membership number. The guest must be residing at the golf members residence of record at the time of the request. The guest must provide an Active HOA guest pass at the time of check in at the Pro shop. In the event the guest does not pay the appropriate golf fee at the time of checking in the member's accounts will automatically be billed the amounts. (This motion may require change to our by laws there by necessitating a membership a vote.)

Second: R. Pacheco

After discussion amongst the Board as to whether this should be limited to family members only. Vote was taken

Motion passed: 6-1

In favor: T. Casey, M. Klosterman, R. Pacheco, N. Oliver, R. Donatuti, R. Jackson

Opposed: D. Jimenez.

c. Men's/Ladies Day

Motion: T. Casey (due to audio problems, M. Klosterman did not provide the motion).

To amend the 2025/2026 Season golf calendar of events approved by the HOA Board to reflect recommended changes to the LGA and 9-hole play and Men's league play.

Second: R. Pacheco

Unanimously approved.

9. New Business:

a. GOC Motion- Revision of the Handicap Committee Members:

Motion: T. Casey (due to audio problems, M. Klosterman did not provide the motion).

Revise the composition of the Handicap Committee to comprise two golf members appointed by the GOC chairperson and the Head Golf professional... The committee will report directly to the Chairman of the GOC.

Second: R. Jackson

Unanimously approved.

b. Greens Motion: Replace driving range boom

Motion: T. Casey (due to audio problems, R. Donatuti did not provide the motion.)

To remove and replace the driving range boom with Capital reserve funds. The cost of the project is not to exceed \$72k.

Second: R. Pacheco

Unanimously approved.

c. Greens Motion: Cart path repairs:

Motion: T. Casey (due to audio problems, R. Donatuti did not provide the motion) To approve expenditures not to exceed \$40k from Capital reserves to repair damaged concrete cart paths throughout the golf course.

Second. R. Pacheco
Unanimously approved.


- d. **Motion: Driving range Targets:**
Motion: T. Casey: To reposition the two current driving range targets and purchase 3 additional targets. (The motion did not state this, but the motion worksheet stated the cost will come from capital reserves up to \$72k.)
Second: D. Jimenez
Unanimously approved.

10: Management report: Simon thanked the Board and the Committees for all their hard work. No further updates at this time

11. Golf member comments: No comments.

12. Member online questions. Continued glitch with the system and R. Jackson is reviewing with IT.

13. Adjournment: Motion: T. Casey at 5:46pm, Second, R. Pacheco. Meeting adjourned.



DONNA JIMENEZ - 7/22/2025