



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

Place of meeting: Tiburon Golf Club
2620 Tiburon Drive
Naples, Florida 34109

Date of meeting: November 12, 2024

Time of meeting: 8:30 a.m.

1. **Call to Order:** R. Donatuti, President on November 12, 2024 at 8:30 a.m.
2. **Certification of Quorum:** R. Jackson, Secretary.
3. **Proof of Notice:** S. Coulls, GM, Troon Management

Attendees: R. Donatuti, President
P. Hanson, Vice President
R. Jackson, Secretary
N. Oliver, Treasurer
R. Winter, Director
D. Jimenez, Director
S. Coulls, GM, Troon Management
J. Langford, Troon Management
C. Podley, Asst, GM, Troon Management

Absent: T. Casey, Director

4. **New Business:**

A. **Board Retreat.**

Joe Langford led the discussion on behalf of Troon. He highlighted the characteristics of a well-managed, and poorly-managed, Golf Club. He stated that this Board should set a vision for the Golf Club and set annual goals to further the vision of the Golf Club.

He encouraged the Board to prepare a 1-year Strategic Plan, a 5-Year Strategic Plan, and a 10-Year Strategic Plan. He encouraged the Board to create documents setting forth the expectations of a Board member, the obligations of a Board member, a Board policy manual, and a code of conduct, and to hold an orientation session for each new Board member. He also recommended that the Board revise its current Mission Statement and Vision Statement.

There was a robust discussion among all present regarding all of the above topics.

Adjournment: R. Donatuti made a motion to adjourn; seconded by D. Jimenez. The motion passed unanimously at 3:43 p.m.

*Approved 11/19/2024
Robert Jackson, Secretary*