



**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: November 25, 2024

Time of meeting: 3:30 p.m.

1. **Call to Order:** Rich Donatuti, President on November 25, 2024 at 3:31 p.m.
2. **Certification of Quorum:** Robert Jackson, Secretary
3. **Proof of Notice:** S. Coulls, GM, Troon Management

Attendees: R. Donatuti, President (Via Telephone)
P. Hanson, Vice President (Via Telephone)
R. Jackson, Secretary
N. Oliver, Treasurer
D. Jimenez, Director
T. Casey, Director (Via Telephone)
S. Coulls, GM, Troon Management
W. Weber-Brunson, Troon Management
Absent: R. Winter, Director

4. **New Business: Membership Votes on Proposals**
 - A. **Proposal #1: Approval to use Capital Reserve Funds for the Expansion of the Putting Green and Regrassing of the Driving Range. This Proposal passed, with 475 votes in favor and 133 votes against.**
 - B. **Proposal #2: Transfer of Land for Bocce Ball Courts in Exchange for Events Space Land. This Proposal passed, with 456 votes in favor and 142 votes against.**

5. **Adjournment:** R. Donatuti made a motion to adjourn; seconded by D. Jimenez. The motion passed unanimously at 3:33 p.m.

Approved December 20, 2024

Robert Jackson, Secretary