



**BOARD OF DIRECTORS TOWN HALL MEETING NOTICE
BONITA NATIONAL GOLF CLUB, INC.**

Place of meeting: Bonita National Clubhouse -
17501 Bonita National Blvd.
Bonita Springs, Florida, 34135

Date of meeting: Tuesday, February 27, 2024
Time of meeting: 3:00pm

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

Attendees:


- T. Casey, President
- P. Hanson, Vice President
- D. Jimenez, Secretary
- M. Klosterman, Treasurer
- N. Oliver, Director
- R. Winter, Director
- R. Jackson, Director
- D. Intinarelli, GM, Troon Management
- JP Shepard, Head Golf Professional
- J. Ellis, Golf course Superintendent
- W. Weber-Brunson, CAM

4. New Business

- a. **Town Hall: Member online and in person questions were asked and answered.**

5. Adjournment: Motion: P. Hanson

Seconded: M. Klosterman
Unanimously approved.

 3/26/2024
DONNA Jimenez