



BONITA NATIONAL

GOLF & COUNTRY CLUB

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

Place of meeting: Bonita National Clubhouse and via zoom
17501 Bonita National Blvd
Bonita Springs, Florida 34135

Date of meeting: Monday, March 11, 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
JP Shepard, Head Professional

4. New business:
 - a. Meet the Candidates open forum, Candidates speak, then Q&A: Thomas Casey, Richard Donatuti, Robert Jackson, David Lampl, Philip Moshier

T. Casey opened the meeting and advised our members that there are three open Board positions with five candidates running for 2024. He advised that each candidate would present their opening comments and when questions are presented they will have one minute to respond. The meeting was then turned over to P. Hanson who read member online questions to the respective candidates as well as members present asked questions of the candidates.

5. Adjournment: Motion: T. Casey
Seconded: M. Klosterman
Meeting adjourned: 4:43pm


DONNA JIMENEZ 3/26/2024