



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

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

Date of meeting: April 18, 2024

Time of meeting: 8:00 a.m.

- 1. Call to Order:** Rich Donatuti, President on April 18, 2024 at 8:04 a.m.
- 2. Certification of Quorum:** Robert Jackson, Secretary
- 3. Proof of Notice:** D. Intinarelli, GM, Troon Management and Wendy Weber-Brunson, CAM, Troon Management

Attendees: R. Donatuti, President
P. Hanson, Vice President
R. Jackson, Secretary
N. Oliver, Treasurer
R. Winter, Director
D. Jimenez, Director
T. Casey, Director
D. Intinarelli, GM, Troon Management
W. Weber-Brunson, CAM, Troon Management

- 4. New Business: Appointment of Liaisons.** Tom Casey raised that this Board, at its November 14, 2022 Meeting, required that electronic notice be given to all golf members for all non-emergency meetings, and electronic notice was not given for this non-emergency meeting. After a brief discussion, it was decided that this meeting must be adjourned to a later date after proper notice is given to the golf membership. It was agreed that this Board will meet again on the topic of the "Appointment of Liaisons" on Monday, April 22, 2024 at 7:30 a.m.

Adjournment: R. Donatuti made a motion to adjourn. The motion was seconded by R. Jackson and passed unanimously at 8:13 a.m.

*Approved May 21, 2024
Robert Jackson, Secretary*