



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

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

Date and time of meeting: **Tuesday, April 2, 2024 at  
11:00 a.m. and 12:30 p.m.  
Wednesday, April 3, 2024 at  
7:00 a.m.**

- |                             |                                      |
|-----------------------------|--------------------------------------|
| 1. Call to order:           | D. Intinarelli, GM, Troon Management |
| 2. Certification of Quorum: | D. Intinarelli, GM, Troon Management |
| 3. Proof of Notice:         | D. Intinarelli, GM, Troon Management |

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

**4. New Business**

**A. Election of Officers: Following officers were selected:**

**R. Donatuti, President  
P. Hanson, Vice President  
R. Jackson, Secretary**

After not reaching an appointment of the Treasurer position, R. Donatuti asked the Golf Board to adjourn and reconvene at 12:30pm.

5. Adjournment: Motion to Adjourn to reconvene: D. Jimenez; Seconded by N. Oliver. Motion unanimously approved.

Meeting adjourned: 11:54 a.m.

At 12:33pm the Golf Board reconvened and a motion was made by the President, R. Donatuti, to reconvene at 7am on Wednesday, April 3<sup>rd</sup>, 2024.

6. Adjournment: Motion to Adjourn to reconvene: R. Donatuti; Seconded by D. Jimenez. Motion unanimously approved.

Meeting adjourned: 1:00 p.m.

At 7:00am on Wednesday, April 3<sup>rd</sup>, 2024 reconvened meeting started.

1. Call to order: R. Donatuti, President
2. Certification of Quorum: W. Weber-Brunson, CAM, Troon Management
3. Proof of Notice: W. Weber-Brunson, CAM, Troon Management

Mr. Oliver accepted the nomination as Treasurer. Mr. Jackson held a discussion with the Board and objected to who was appointed as President and as Treasurer of the Golf Board.

W. Weber-Brunson, CAM will send to the President by 4/4/24 the Committee member applications received by March 22, 2024, for Board review.

4. Adjournment: Motion to Adjourn: P. Hanson; Seconded by T. Casey. Motion unanimously approved.

Meeting adjourned: 7:22am

*Approved May 21, 2024*

*Robert Jackson, Secretary*