



**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:** May 10, 2024

**Time of meeting:** 9:00 a.m.

- 1. Call to Order:** Rich Donatuti, President on May 10, 2024 at 9:00 a.m.
- 2. Certification of Quorum:** Robert Jackson, Secretary
- 3. Proof of Notice:** D. Intinarelli, GM, Troon Management

**Attendees:** R. Donatuti, President (Via Telephone)  
P. Hanson, Vice President  
R. Jackson, Secretary  
N. Oliver, Treasurer (Via Telephone)  
D. Jimenez, Director  
D. Intinarelli, GM, Troon Management  
W. Weber-Brunson, CAM, Troon Management

**Absent:** R. Winter. T. Casey participated by telephone but could not be heard.

**4. Old Business:** None

**5. New Business:**

**A. Committee Meeting Dates**

- **Golf Operations Committee.** R. Donatuti stated that the GOC meets on the second Tuesday of each month, at 3:00 p.m.

- **Greens Committee.** R. Donatuti stated that the Greens Committee meets on the second Tuesday of each month, at 10:30 a.m.
- **Finance Committee.** N. Oliver stated that the Finance Committee meets on the third Wednesday of each month, at 4:00 p.m. R. Jackson pointed out that the Committee Composition and Roles requires each Committee to meet at least 14 days before the monthly Board meeting, but the Finance Committee is required to meet after the 15<sup>th</sup> of each month because Troon is not required to provide the financial report for the prior month until the 15<sup>th</sup> of each month. N. Oliver will make a motion at our next Board meeting for an exception for the Finance Committee meeting dates.
- **Governance/Compliance Committee.** D. Jimenez stated that this Committee meets as needed.
- **Communications Committee.** P. Hanson stated that this Committee meets as needed.

R. Donatuti encouraged Board members to attend Committee meetings; and D. Jimenez encouraged Board members to advise the Liaison for the applicable Committee to know if a Board member intends to attend a Committee meeting, in order to avoid an inadvertent quorum.

R. Jackson requested that all approved Committee minutes be provided to the entire Board and posted on the BNGC website, and that a list of all Committee meeting dates be posted for the members (because a member can attend any and all Committee meetings). R. Donatuti and N. Oliver agreed. D. Jimenez disagreed.

**Adjournment:** R. Donatuti made a motion to adjourn; seconded by P. Hanson. The motion passed 5-0 at 9:28 a.m.

*Approved May 21, 2024*  
*Robert Jack, Secretary*