



**BOARD OF DIRECTORS ORGANIZATIONAL 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 7, 2024

Time of meeting: 2:00 p.m.

1. **Call to Order:** Rich Donatuti, President on May 7, 2024 at 2:00 p.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 (Via Telephone)
R. Winter, Director
D. Jimenez, Director
T. Casey, Director
D. Intinarelli, GM, Troon Management
W. Weber-Brunson, CAM, Troon Management
Joseph Bare, Varnum

4. **Old Business:** None

5. **New Business:**

A. Appointment of Liaisons.

- **Golf Operations Committee.** R. Donatuti nominated Peggy Hanson to be the Liaison; seconded by Donna Jimenez. R. Jackson nominated Tom Casey; seconded by Tom Casey. Discussion ensued. By a vote of 5-2 (with R. Donatuti, P. Hanson, B. Winter, N. Oliver, and D. Jimenez voting for Peggy Hanson, and R. Jackson and T. Casey voting for Tom Casey) Peggy Hanson was selected as the Liaison to the GOC.
- **Greens Committee.** R. Donatuti nominated Bob Winter to be the Liaison; seconded by D. Jimenez. The Board approved unanimously.
- **Finance Committee.** Pursuant to our governing documents, the Treasurer is automatically the Liaison to the Finance Committee. Norm Oliver was unanimously voted as the Liaison.
- **Governance/Compliance Committee.** R. Donatuti nominated Donna Jimenez to be the Liaison; seconded by P. Hanson. T. Casey nominated Bob Jackson to be the Liaison; seconded by R. Jackson. R. Jackson requested that the Board temporarily adjourn to have an Executive Session with the Board's counsel from Varnum (Joe Bare). The meeting was adjourned at 2:10 p.m. After the Executive Session was held, the meeting resumed at 2:26 p.m. With the Board acknowledging that it is fully aware of the issues raised in the Executive Session, by a vote of 5-2 (with R. Donatuti, P. Hanson, B. Winter, N. Oliver, and D. Jimenez voting for Donna Jimenez, and R. Jackson and T. Casey voting for Bob Jackson) Donna Jimenez was selected as the Liaison.
- **Communications Committee.** R. Donatuti nominated Tom Casey as the Liaison; T. Casey declined. R. Donatuti nominated Bob Jackson as the Liaison; R. Jackson declined. R. Donatuti nominated Peggy Hanson as the Liaison; seconded by D. Jimenez. By a vote of 6-1 (with R. Jackson voting against), Peggy Hanson was selected as the Liaison.

Adjournment: R. Donatuti made a motion to adjourn. The motion was seconded by D. Jimenez and passed unanimously at 2:29 p.m.

*Approved May 21, 2024
Robert Jackson, Secretary*