



**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 7, 2024

Time of meeting: 2:30 p.m.

1. **Call to Order:** Rich Donatuti, President on May 7, 2024 at 2:30 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 Committee Chairs.

- **Golf Operations Committee.** R. Donatuti nominated John Prior as Chair; seconded by Donna Jimenez. By a vote of 6-1 (with R. Jackson voting against) John Prior was selected as Chair.
- **Greens Committee.** R. Donatuti nominated John Schulz to be the Chair; seconded by T. Casey. The Board unanimously approved John Schulz as Chair.
- **Finance Committee.** R. Donatuti moved to appoint a vice chair to the Finance Committee; T. Casey seconded. By a vote of 6-1 (with R. Jackson voting against) the motion passed. R. Donatuti nominated Bob Pacheco as vice chair; seconded by T. Casey. By a vote of 6-1 (with R. Jackson voting against) the motion passed.
- **Governance/Compliance Committee.** R. Donatuti nominated Jamie Fisher to be the Chair; seconded by Donna Jimenez. The Board unanimously approved Jamie Fisher as Chair.

B. Appointment of Committee Members.

R. Jackson asked the Board members if they had received his written comments about some of the recommended committee members and if they were changing their recommended committee members as a result. The Board members stated that they were not changing their recommended committee members.

- **Golf Operations Committee.** R. Donatuti moved to appoint John Prior, Danny Fisher, David Lampl, Toni Nee, David Szymanski, Bob Kaulig, and Marci Williams (with Sandi Cummings as LGA President in a non-voting capacity); seconded by D. Jimenez. The motion passed 5-2 (with R. Jackson and T. Casey opposed).
- **Greens Committee.** R. Donatuti moved to appoint John Schulz, Jim Burns, Bill Paulsen, Steve Allen, Joe Grillo, Jack Scacetti, and Paul Brown; seconded by D. Jimenez. The motion passed 6-1 (with R. Jackson voting against).
- **Finance Committee.** R. Donatuti moved to appoint Bob Pacheco, James Gibbons, Phil Moshier, Rich Guardino, and Jeremy Kravet; seconded by P. Hanson. The motion was approved unanimously.
- **Governance/Compliance Committee.** R. Donatuti moved to appoint Jamie Fisher, Annette Bellissimo, Sandi Cummings, David Sands, and David Hepfinger; seconded by D. Jimenez. The motion passed 5-2 (with R. Jackson and T. Casey voting against).

There followed some member comments.

Adjournment: R. Donatuti made a motion to adjourn; seconded by P. Hanson. The motion passed unanimously at 2:47 p.m.

Approved May 21, 2024

Robert Jackson, Secretary