



**GOLF BOARD OF DIRECTORS ROUND TABLE MEETING MINUTES:
BONITA NATIONAL GOLF CLUB, INC.**

Place of Meeting: Bonita National Clubhouse
17501 Bonita National Blvd.,
Bonita Springs, FL 34135

Date of Meeting: Tuesday, June 11, 2024

Time of Meeting: 4:00 PM (EDT) – 5:30 PM

MINUTES

1. Call to Order: President Donatuti called the meeting to order at 4.00 p.m.
2. Certification of Quorum: Quorum certified by Interim General Manager, Simon Coulls.
Present in person: Mr. Donatuti, Mr. Winter, Mrs. Jimenez. Via Zoom: Mrs. Hanson and Mr. Oliver
Not Present: Mr. Casey and Mr. Jackson.
3. Proof of Notice; Certified by Simon Coulls, Interim General Manager
4. New Business
 - a. Survey Comments. Mrs. Jimenez gave an overview of the survey data collection process and how it was broken down by the committee. Committees to review and respond with action steps. Comments regarding staff will be sent to the General Manager for review. TROON to present results in July. Some comments have already been addressed and will not be brought back up for discussion.
 - b. Insurance Ad Hoc Committee. Mr. Donatuti discussed the necessity for an insurance ad hoc committee to review current policies and costs prior to renewal next year. This committee will report on the Finance Committee.
 - c. Infrastructure Ad Hoc Committee. Mr. Donatuti discussed the need for a Strategic Long Range Planning Committee. Mr. Winter explained that there was one over a year ago and it rolled up into the Greens Committee and was focused on short term projects of 1 to 2 years. We now have the need for a committee to look 2 to 10 years out and have a well thought out communication plan to the membership. Mr. Donatuti asked Mr. Oliver to spearhead this initiative.
 - d. Golf Event Calendar: Mrs. Hanson informed the board that JP Shepard (Golf) and Ceceilia Podley (F&B) had worked closely together to plan a diversified and well spread-out calendar of events for the 2024/2025 season. A major change was made in the timing of the Member guest events, which now moved to October and open the time the course was closed in March for regular member play. Discussed not having a Men's Member guest in October of this year as it has already been held. Calendar to be reviewed by TROON and the HOA before being finalized.
 - e. Putting green/chipping area renovation. These projects are up in the air due to timing of construction and current weather questions. The chipping green can be done this year, and the putting green will be pushed to 2025. However, we have put them back out for rebid and are waiting on the final costs. Once reviewed the projects will be shared with the membership.
 - f. Committee Charters. Mrs. Jimenez reminded the board that the committee charters had been reviewed last October and changes had been made, however, there is a lack of

consistency. The charters will be sent back to the board liaisons to review for a more consistent approach.

5. Member Questions: Member in person questions were asked and responded to. No online questions were received.
6. Adjournment: Motion, Mr. Winter. Second Mrs. Jimenez. Discussion: none. Vote: all in favor meeting adjourned at 5.26 p.m.

Respectfully submitted.

Rich Donatuti, President

Approved June 25, 2024
Robert Jackson, Secretary