



BONITA
NATIONAL
GOLF & COUNTRY CLUB

**BOARD OF DIRECTORS SPECIAL MEETING MINUTES
THE BONITA NATIONAL HOMEOWNERS' ASSOCIATION AND
BONITA NATIONAL GOLF CLUB, INC.**

Place of meeting:

**Bonita National Clubhouse and via zoom
17501 Bonita National Blvd
Bonita Springs, Florida 34135**

Date of meeting:

Thursday, August 1, 2024

Time of meeting:

9:30am

1. Call to order:

R. Donatuti/K. Wadhams, Golf/HOA Presidents

2. Certification of Quorum:

D. Jimenez, Golf Board director, D. Straub, HOA Secretary

3. Proof of Notice:

S. Coulls, GM Troon Management

Attendees:

GOLF BOARD:

R. Donatuti, President – via zoom

P. Hanson, Vice President – via zoom

R. Jackson, Secretary, absent

N. Oliver, Treasurer- via zoom

D. Jimenez, Director

R. Winter, absent

T. Casey, Director – via zoom

HOA BOARD:

K. Wadhams, President

T. Jorstad, Vice President

D. Straub, Secretary

R. Dempsey, Treasurer

G. Mitchell, Director

J. Lankford, Director

B. Safranek, Director via zoom
S. Coulls, Troon Management
J. Langford, SVP, Operations, Troon Management
W. Weber-Brunson, Troon, CAM

4. New business:

a. Announcement of the new General Manager

K. Wadhams opened the meeting for the HOA and Golf boards and announced that the HOA and Golf Boards unanimously supported hiring S. Coulls as BN General Manager. K. Wadhams provided our members with an overview of S. Coulls background, the work and support he has provided to our community while working as our interim GM. R. Donatuti also thanked S. Coulls for his work and dedication since he joined our community and thanked J. Langford for his support during this process.

5. Member comments/questions: None.

6. Adjournment: 9:35am

*Approved 9/24/24
Robert Jonhson, Secretary*