



**BOARD OF DIRECTORS REGULAR MEETING NOTICE  
BONITA NATIONAL GOLF CLUB, INC.**

**Place of meeting:** Bonita National Clubhouse - Boardroom  
17501 Bonita National Blvd  
Bonita Springs, Florida 34135

**Date of meeting:** Wednesday, October 24, 2023

**Time of meeting:** 4:00pm

1. **Call to order:** T. Casey, President
2. **Certification of Quorum:** D. Jimenez, Secretary
3. **Proof of Notice:** P. Serena, GM, Troon Management

**Attendees:** T. Casey, President  
P. Hanson, Vice President  
D. Jimenez, Secretary  
M. Klosterman, Treasurer  
N. Oliver, Director- remote- via zoom  
R. Winter, Director  
R. Jackson, Director- remote – via zoom (part of the meeting)  
P. Serena, GM, Troon Management  
JP Shepard, Head Professional

**4. Approval of meeting minutes:**

**Motion:** To approve the Regular Board meeting minutes of September 25, 2023

**Motion:** D. Jimenez

**Seconded:** P. Hanson

**Unanimously approved.**

5. **President's report:** T. Casey welcomed the members that are returning. He shared that the Octoberfest was well attended, the first 9 n dine will be this Thursday. Our next town hall will be in February 2024. The Board held a budget workshop yesterday and there are some changes requested by some Board members that will be going back to the GOC and then the Finance committee to review. Currently we are at a 6% assessment increase which is \$159.00/door and a 15% increase for capital reserves at \$100.00/door. Our new GM, Bob

Ewing, will begin work on October 27 and the Board will hold a special meeting at 2:30 in the Bistro to meet him.

6. **Treasurers report:** M. Klosterman advised that September was a good month. He provided an overview of golf rounds noting that we are down approximately 1700 YTD, revenues are up YTD as well as expenses which was \$15k positive for the month and YTD at \$121k. The Treasurers report will be posted on our website.

**7. Standing Committee reports:**

**Finance Committee:** M. Klosterman advised that the committee approved the 2024 budget. He provided an overview of brokerage accounts as well as investments to date.

**GOC:** R. Winter shared the results of participation in the Octoberfest tournament and that 111 members participated vs. 100 last year.

**Greens Committee:** N. Oliver shared that a second set of buoys was ordered. Plantings for entry of hazard areas are under review. They are addressing two issues around holes 8 and 13 to improve pace of play.

**Governance Committee:** D. Jimenez advised that the revised governance process will come to the November board meeting as well as committee charter for board approval.

**Communications:** P. Hanson advised the next tee 2 green will come out November 1.

**8. Old business: None**

**9. New business:**

- a. **Motion summary – LGA bylaws approval**

**Motion:** To approve the revised LGA bylaws.

**Motion:** R. Winter

**Seconded:** P. Hanson

**Approved:** 5-0

**In favor:** T. Casey, P. Hanson, R. Winter, M. Klosterman, N. Oliver

**Recuse:** D. Jimenez

**Absent:** R. Jackson

- b. **Motion summary: Chelsea points**

**Motion:** To remove one Chelsea point to members participating on Tuesday LGA and Wednesday Men's Day events- One time per month, when the players participate in the planned lunch.

**Motion:** R. Winter

**Seconded:** P. Hanson

**Failed:** 6-0

**Opposed:** T. Casey, P. Hanson, D. Jimenez, R. Winter, M. Klosterman, N. Oliver

**Absent:** R. Jackson

- c. **Motion summary: Transfer fee:**

**Motion: Increase the Bonita National golf transfer fee from \$400 to \$500 effective December 1, 2023.**

**Motion: M. Klosterman**

**Seconded: P. Hanson**

**Approved: 6-0**

**In favor: T. Casey, P. Hanson, D. Jimenez, R. Winter, M. Klosterman, N. Oliver**

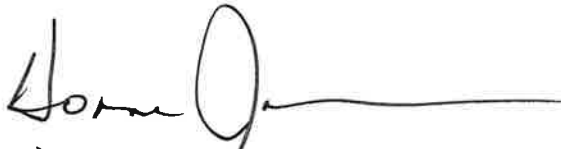
**Absent: R. Jackson**

- 10. Management report: P. Serena shared that the Oktoberfest was a great event and Kamron raised \$420 for breast cancer. Bulkhead repairs are completed, still need to replace landscaping along the cart path, reciprocal season closes on 10/31. He thanked the membership and Boards for their support during the two years he has been at Bonita National.**
- 11. Golf member comments: The floor was opened for member questions and answered by the Board.**
- 12. Member online questions: There were none.**
- 13. Adjournment:**

**Motion: T. Casey**

**Seconded: M. Klosterman**

**Meeting adjourned: 5:25pm**

  
DONNA Jimenez  
11/28/2023