



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

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

Date of meeting: Tuesday, October 24, 2023
Time of meeting: 3:00pm

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
- P. Serena, GM, Troon Management
- JP Shepard, Head Golf Professional
- W. Weber-Brunson, CAM

4. New Business

- a. **Town Hall**


T. Casey opened the meeting and thanked everyone for attending. He shared that we have a signed contract for our new GM, Bob Ewing, who will start on October 27th. Peter Serena is extending his retirement date to November 3rd. There will be a special board meeting on Monday, October 30th in the Bistro to allow our members to meet Mr. Ewing.

5. Golf Member Comments: The floor was open to member questions and answered by the Board.

6. Member online questions: Member online questions submitted to P. Serena were read and answered by the Board.

7. Adjournment:

Motion to adjourn: T. Casey
Seconded: P. Hanson
Meeting adjourned: 3:50pm


DONNIE JIMENEZ
11/28/2023