



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

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

Date of meeting: December 19, 2023
Time of meeting: 4:00pm

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

Attendees: T. Casey, President – via zoom
P. Hanson, Vice President
D. Jimenez, Secretary
M. Klosterman, Treasurer
N. Oliver, Director-
R. Winter, Director- absent
R. Jackson, Director - absent
R. Hohman, Interim GM, Troon Management
JP Shepard, Head Professional
R. Woods, Troon Property Controller
J. Ellis, Golf course Superintendent
H. Dent, Communications Manager
D. Intinarelli, GM, Troon Management

4. Approval of meeting minutes:

Motion: To approve the Regular Board meeting minutes of November 28, 2023

Motion: D. Jimenez

Seconded: M. Klosterman


Approved: 5-0

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

Absent: R. Jackson, R. Winter

- 5. President's report: T. Casey shared that we held three (3) town hall meetings in 2023. Our budget was approved in November. The Board approved renewal of Troon's contract on 12/18/2023. He reminded our members that peak season begins January – April and reminded our members to please check into the pro shop before they tee off. He welcomed Derek Intinarelli, our new GM who will start on December 28, 2023, and thanked R. Hohman for his work as interim GM. He thanked the Troon staff for a great 2023.**
- 6. Treasurer's report: M. Klosterman provided an overview of our November financials, rounds of golf, revenues, and merchandise sales. He advised NOP was budgeted for November to lose \$12k but made over \$39k. A copy of the treasurer's report will be posted to our website for member review of the details.**
- 7. Standing Committee reports:**
 - Finance: M. Klosterman advised nothing to report**
 - GOC: R. Winter absent, however, T. Casey advised nothing to report.**
 - Greens: N. Oliver shared that they reviewed interesting options for the 13th green to increase pace of play, but they are going to store them for now and will not use pin placement at the back of the green.**
 - Governance: D. Jimenez advised nothing to report**
 - Communications: P. Hanson shared that our new weekly golf update was sent out and will continue to be sent on Thursday's at 4pm. She requested that Troon send out a communication to the community that the Troon contract renewal was approved by both Boards. A communication will be sent out after the first of the year regarding our annual election, board vacancies and request for committee volunteers.**
- 8. Old business: None**
- 9. New business: None**
- 10. Management report: R. Hohman introduced our new GM, Derek Intinarelli. He shared that the Managers voted on the quarterly Manager, and he announced that JP Shepard was selected. JP shared that there were 2 LGA interclub in November and our Ladies finished in the top three. He reminded our members that Golf clinics will continue Friday's and our first fitting event with Titleist was very successful.**
- 11. Golf member comments: The floor was open to member questions and responded to.**
- 12. Member online questions: There were no online questions.**
- 13. Adjournment: Motion: T. Casey**

Seconded: P. Hanson
Meeting adjourned: 4:22pm


DONNA Jimenez
1/30/2024