



# BONITA NATIONAL

GOLF & COUNTRY CLUB

## 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:** Tuesday, April 25<sup>th</sup>, 2023  
**Time of meeting:** 5:00pm

- 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
- R. Winter, Director
- R. Jackson, Director
- P. Serena, GM, Troon Management
- JP Shepard, Head Golf Professional
- W. Weber-Brunson, CAM
- N. Dagher, Membership and Lifestyle Director

- 4. Introduction of new Board members:** T. Casey introduced the new Board to our membership.
- 5. Approval of meeting minutes:**  
Motion to approve Board meeting minutes of the March 20<sup>th</sup> Regular board meeting, March 20<sup>th</sup> Annual board meeting, March 24<sup>th</sup> Special board meeting, March 30<sup>th</sup> Special board meeting.

**Motion: D. Jimenez  
Seconded: P. Hanson  
Unanimously approved.**

- 6. President's report: T. Casey shared with our members that the Board held their Organizational meeting for the election of Board officers and appointment of Committee Liaisons. He advised that a Special board meeting was held to approve all Committee chairs. The Board held a retreat run by Troon Management and some topics discussed were Board responsibilities, Governance and Management relationship.**

**He provided an overview that the Board and Committees will be working on several projects in the off season. He thanked JP Shepard and his staff and the outside operations team for running a great closing event and their dedication all year long. He also thanked Jason Ellis and his staff for all their hard work keeping the Course in excellent condition as well as our Food and Beverage team for providing great dining experiences for all the Events. He closed by thanking our Membership for supporting golf events, volunteering for committees and for those heading back home safe travels.**

- 7. Treasurers report: M. Klosterman provided an overview for March 2023 that revenues are up over budget as well as net income is also over budget. The Finance committee will continue to evaluate and invest monies in both reserve and operating brokerage accounts in T-bills and will continue to monitor this based on maturity dates as they come due.**

**The Treasurers March report will be posted on our website for our members to review.**

- 8. Standing Committee reports:**

**Golf OPS: R. Winter shared an overview of April events comparing membership participation 2022-2023. He thanked Troon for organizing the fundraiser for autism. He advised our members that the reciprocal club list will be provided to all by 4/27 and reminded us that the deadline for pro shop credits is 5/31/2023.**

**Governance: D. Jimenez thanked the previous committee members and advised that the new committee will be evaluating the current process to determine if process changes can be made to improve what we currently have today.**

**Communications: P. Hanson shared that Troon is doing a great job with the Tee 2 Green newsletter. She advised that we have established a Golf and HOA Alliance committee with three Board members from Golf and HOA and there are numerous projects such as CSA, Governance joint process, Management contract, F&B for golf events amongst many others that are being reviewed together.**

**Greens and Strategic long-range planning:** N. Oliver provided an overview of the visit with Ron from Troon and feedback received on our golf course's condition based on the number of rounds played annually. He shared that we are hopeful that we are 10-12 years (or longer) before a major renovation would be required. There were suggestions received for significant improvements for the putting green, practice, and chipping area.

**9. Old business: None**

**10. New business**

**a. Approval of Committees:**

**Golf Operations Committee:** This committee will have the following members for 2023/2024: John Prior, Chairperson, Bob Kaulig, David Lampl, Donna Pacheco, Jack Ridge, Tom Rouse, Dave Szymanski, Chris Trout, Marci Williams and Sandi Cummings, LGA President, who will be a non-voting member.

**Motion:** To approve the volunteers for the Golf Operating Committee as proposed by the Liaison and Chair.

R. Jackson objected to the way the committee was comprised and felt the committee size of 9 members was too large.

**Motion:** R. Winter

**Seconded:** D. Jimenez

**Passed:** 6-1

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

**Opposed:** R. Jackson

**Greens/SLRP Committee:** This committee will have the following members for 2023/2024: Dennis Olbrich, Chairperson, Jim Burns, Joe Grillo, Bill Paulsen, Leonard Forner, Greg Mitchell, John Schulz.

**Motion:** To approve the volunteers for Greens/SLRP committee as proposed by the Liaison and Chair.

**Motion:** N. Oliver

**Seconded:** M. Klosterman

**Unanimously approved.**

**Finance Committee:** This committee will have the following members for 2023/2024: M. Klosterman, Treasurer/Liaison/Chairperson, Philip Casciano, Jim Gibbons, Jerry Murphy, Richard Donatuti, Steve Keelty.

**Motion:** To approve the volunteers for the Finance Committee as proposed by the Liaison and Chair.

**R. Winter raised a question about the committee having 6 voting members and M. Klosterman advised that only 5 would be able to vote when it was required.**

**Motion: M. Klosterman  
Seconded: D. Jimenez  
Unanimously approved.**

**Governance/Legal Committee: This committee will have the following members for 2023/2024: Jamie Fisher, Chairperson, Annette Bellisimo, Greg Frazier, David Long, Dick Doblal, Al Hanson**

**Motion: To approve the volunteers for the Legal/Governance/Compliance committee as proposed by the Liaison and Chair.**

**R. Jackson opposed that some members of this committee were recruited. The Committee composition and Roles nor bylaws do not prohibit recruiting. He also was concerned with the perception of having a spouse on a committee.**

**Motion: D. Jimenez  
Seconded: T. Casey  
Approved: 6-1**

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

**b. Motion summary: GCM:**

**N. Oliver requested un-budgeted funds for holes, 4, 7 and 16, to remove the coquina paths fronting the greens, grade the areas, add sand and grass to all three areas. Access paths to the waste areas for CPO days will also be added.**

**Motion: To approve funds from the Contingency/start up operating budget line, not to exceed \$25k to grass in the coquina paths fronting the greens on holes 4,7 and 16 and to cut in a coquina path in front of the tee boxes on those holes to access the waste area.**

**Motion: N. Oliver  
Seconded: M. Klosterman  
Unanimously approved.**


**c. Member survey: P. Serena shared the results of the Membership satisfaction survey. He advised that the goal for Bonita National for the next survey will be to continue to elevate the NPS score to the Troon goal of 45.**

**11. Management report: P. Serena shared the following:**

- : Associate of the Quarter: Dalton Kent and Taylor Bushman**
- : Leader of the Quarter: Chris Kelly**
- : Reciprocal season will be posted on the website by 4/27 and currently approximately 33 clubs with potential for more.**
- : Credit book expiration is 5/31/2023.**
- : He provided an Event recap of the Season and LGA closing.**
- : He shared Trending @ Troon video highlighting 3 members at BN who all had a hole in one on April 8<sup>th</sup>.**
- : He thanked everyone for a great season and Troon is focused on continuous improvement to meet member expectations.**

**12. Member questions: There were none.**

**13. Adjournment: Motion: T. Casey  
Seconded: P. Hanson  
Meeting adjourned: 6:11pm**

  
Donald Jimenez 5/23/2023