



**Bonita National Golf Club, Inc.**  
**Annual Members Meeting**  
March 20, 2023 at 4:01 PM  
At the Bonita National Clubhouse  
17671 Bonita National Blvd  
Bonita Springs, FL 34135

**1. Call to Order, Establish Quorum, and Proof of Service:**

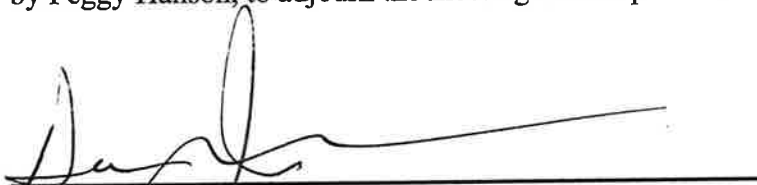
Board President Sue Yedlin called the meeting to order at 4 pm. With 523 Members present in person or by proxy a quorum was confirmed. Directors present were Sue Yedlin, Peggy Hanson, Mark Klosterman, Bob Jackson, Jim Zyskowski, Tom Casey and Bob Townsend. General Manager Peter Serena confirmed that the agenda was posted in the clubhouse in accordance with Florida Statutes.

**2. New Business:**

**(A) Resolution 1, Rollover of Excess Income:** General Manager Peter Serena announced that a total of 523 votes were cast concerning the resolution to apply excess income to subsequent tax years in accordance with Tax Code Section 70-604. There being 508 votes In Favor and 15 Opposed, The resolution passed.

**(B) Election of Directors:** General Manager Peter Serena announced that the four candidates elected to the Board at this Annual Members Meeting are Peggy Hanson, Donna Jimenez, Norm Oliver and Robert Winter. The newly elected Directors were introduced to the Members by Director Mark Klosterman.

**3. Adjournment:** There being no other business, a motion was made by Mark Klosterman, 2<sup>nd</sup> by Peggy Hanson, to adjourn the meeting at 4:18 pm. With all in favor, the Motion Passed.

  
\_\_\_\_\_  
DONNA JIMENEZ

BNGC Secretary

  
\_\_\_\_\_  
Date