



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, June 27, 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- remote – via zoom
D. Jimenez, Secretary
M. Klosterman, Treasurer
N. Oliver, Director- remote- via zoom
R. Winter, Director
R. Jackson, Director
P. Serena, GM, Troon Management

4. Approval of meeting minutes:

Motion: To approve the Regular board meeting minutes of May 23, 2023:

Motion: D. Jimenez

Seconded: M. Klosterman

Approved: 6-1

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

Opposed: R. Jackson

5. **President's report:** T. Casey advised our members that maintenance was completed following the June closure and that the next closure of the course is scheduled for 7/10-7/20. The mini survey prepared by Golf Operations was returned with 525 responses (31%) and R. Winter will share the results today. The Greens Committee is preparing their survey to be sent on 7/14 and will be shared with the Board shortly. Budget process will begin in July.

6. **Treasurer's report:** M. Klosterman provided an overview of the May financials. YTD we are in good shape, revenues are on track. Golf rounds are slightly down vs. budget in May, (including reciprocals and PGA pass). The pro shop is allowing earlier tee times for reciprocals, PGA pass and social members when tee sheets offer the opportunity to fill in any open tee times to support our guests and our Club. The GOC will review further at their July meeting and report back to the Board. Pro shop merchandise sales are up \$20k over budget. The Treasurer's report will be posted to the website.

7. **Standing committee reports:**

Finance: M. Klosterman shared that our audit is not completed yet. Our cash flow is in good shape and the Committee continues to invest monies in brokerage accounts as T-bills reach maturity. Timeline for 2023/2024 budget is under way.

GOC: R. Winter advised that the Committee was busy preparing their recommendation for the 2024 golf event schedule and will present this as well as results of the mini survey later in this meeting.

Governance: D. Jimenez shared that the Board received a grievance from a member on how the 2023 committees were established. This was referred to outside counsel who advised us that the Board did not violate 720 statutes, our by-laws or Committee composition and roles. This matter is now closed. The Committee continues to review the compliance process flow and is working with Management on improvements to be presented soon to the BOD.

Communications: P. Hanson provided an update that the Golf/HOA Alliance teams continue to work together and are making progress on addressing key issues/concerns. More to follow soon.

Greens and Strategic long-range planning: N. Oliver advised that the first golf course closure went well, 16-hole cart path is completed as well as drainage. The Committee is working on a mini survey outlining 5 project areas of importance for member input.

8. **Old business:**

- a. **Mini Survey:** R. Winter presented the results of the 2023 GOC mini survey. Discussion was held and member questions responded to. This will now be referred to the GOC committee for their review.

9. New business:

a. Motion summary – Event calendar 2023/2024 – R. Winter

R. Winter presented the Event calendar for 2023/2024 and discussion was held between the Board and members.

Motion #1: To accept the 2023/2024 Event Calendar (V3) as recommended by the GOC. Final approval will be based upon the finalization of the entire Club calendar:

Motion: R. Winter

Seconded: D. Jimenez

Passed: 5-2

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

Opposed: M. Klosterman, R. Jackson

After discussion amongst the Board, R. Jackson requested the Board to amend the motion to read:

Motion #2: Send a mini survey to our members for their input before we vote on the calendar:

Motion: R. Jackson

Seconded: M. Klosterman

Failed: 5-2

In favor: R. Jackson, M. Klosterman

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

b. Motion Summary – Posting of Meetings – D. Jimenez

D. Jimenez requested that we follow 720 statutes for posting Executive Sessions which do not require emailing the community for these meetings (since they are closed sessions) but must be posted properly per Florida statute.

Motion: To no longer require electronic notification (eblasts) of Golf Club BOD meetings to the membership that are closed to members for legal or personnel matters.

Motion: D. Jimenez

Seconded: M. Klosterman

Unanimously approved.

c. Motion Summary – Review of Communication – P. Hanson

P. Hanson shared that the Board should not have to review communications to the community that our management company is sending out on behalf of the BOD's. The Communication's Committee will work with Management where required.

Motion: To no longer require the entire Board 24-hour notice to approve communications sent on behalf of the Board.

Motion: P. Hanson

Seconded: D. Jimenez

Passed 6-1

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

Opposed: R. Jackson.

d. Motion Summary – First Tee Request – R. Jackson

R. Jackson presented the First Tee program and outlined the background of this organization. He shared that it is helping underprivileged youth to learn the basics of golf through an internationally recognized organization.

Motion #1: To allow The First Tee, a non-profit organization founded to make golf more affordable for all youth and teens to have 12-16 children, under the supervision of Derek Clemmensen and their coaches, use our putting green, practice area, and driving range once per week from 4:30-6:30pm in October and November 2023.

Motion: R. Jackson

Seconded: D. Jimenez

Failed: 5-2

In favor: R. Jackson, M. Klosterman

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

The Board held further discussion and T. Casey advised that he reached out to Mr. Clemmensen four times to discuss this further but had not heard back from him. One of the areas that needs to be clarified is around insurance.

Motion #2: to approve the First Tee with the details to be worked out by the GOC and Management

Motion: R. Jackson

No Board member seconded the above motion as R. Winter then requested, we table this discussion and that Motion #2 be revised as follows:

Motion #3: To table this discussion and present it to the GOC at their July 11 meeting for review. R. Jackson and Mr. Clemmensen will be invited to attend and present at this meeting.

Motion: R. Winter

Seconded: P. Hanson

Passed: 6-1

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

Opposed: R. Jackson

10. Management report: P, Serena shared an update on the Memorial Day Tournament, upcoming closure as well as golf rounds. He advised that interviewing for the First Assistant continues, and they are close to finalizing on a candidate.

11. Golf Member questions:

R. Jackson asked if there will be a Charity Golf Event in December. This will be reviewed by GOC and LGA at their July meeting but that nothing had been planned. He also asked if there were discussions regarding Bocce ball at the Golf/HOA alliance meeting around the putting green. D. Jimenez advised him that she brought it up at the last Alliance meeting because she had heard from members that HOA would be presenting this at their upcoming board meeting. She further advised it was agreed with the HOA Board that there would be no discussion regarding golf property at their June meeting. All other member questions were asked and answered.


12. Member on-line questions: There were none.

13. Adjournment:

Motion: T. Casey

Seconded: D. Jimenez

Adjourned: 6:53pm


DONNA JIMENEZ
7/25/2023