



**Bonita National Golf Club, Inc.**  
Board of Directors Regular Meeting  
March 20, 2023 at 3 PM  
At the Bonita National Clubhouse  
17671 Bonita National Blvd  
Bonita Springs, FL 34135

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

President Sue Yedlin called the meeting to order at 3:00 pm. A quorum was established. 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. Approval of Meeting Minutes:**

(A) Director Jim Zyskowski made a motion, 2<sup>nd</sup> by Peggy Hanson, to approve the February 20, 2023 BNGC Special Board Meeting Minutes. With All in Favor the Motion Passed.

(B) Director Jim Zyskowski made a motion, 2<sup>nd</sup> by Mark Klosterman, to approve the February 20, 2023 BNGC Regular Board Meeting Minutes. With All in Favor the Motion Passed.

**3. President's Report:** President Sue Yedlin (A) Congratulated the Men's and Ladies Gross Club Champions: Sheryl Garrett, Suzanne Rebeiro, Tim Terry, Bob Winter and Jack Ridge and Keegan McGinn, the overall gross and net men's club champion.; and (B) Thanked the Board and all Committee Members for their dedication and hard work throughout this past year

**4. Treasurer's Report:** Director Mark Klosterman reported on the February, 2023 and YTD results. He noted that rounds for February, 2023 fell short of budget by 143, but YTD exceeded 2022 by 870 with 1174 more Members playing in February 2023. YTD Operating expenses were favorable to budget as were YTD Gross Operating Profit, Net Operating Income and Net Income. Merchandise sales were up \$18,085.00 vs 2022. Other Member Income is principally transfer fees. See attached Exhibit A 3-20-23.

**5. Standing Committees Reports:**

**(A) Golf Operations Committee:** Director Tom Casey stated that: (1) the St. Patrick's Day nine & dine was sold out and had a waitlist; (2) the Championship for both the Ladies and Men had 95 participants as compared to 98 in 2022; (3) for February, 2023, the Tuesday Ladies League 18 hole is averaging 73 participants and the 9 hole is averaging 32 participants. The Wednesday Men's League is averaging 57 participants. (4) the Ladies Golf Association now has 212 members; (5) for February we had 872 members overflowed as compared to 1919 in 2022, a 55% decrease of members being overflowed; (6) there were 86 no-shows in February; (7) 336 notices of failure to post were sent to Members in February. The posting average increased to 89% from 85% in January; (8) there was one Club Fitting in February by Titleist. It resulted in 6 total purchases; and (9) there are six carts out of service. The Tech is scheduled to be here on the 24<sup>th</sup>.

**(B) Finance Committee:** Director Mark Klosterman reported that: (1) we currently have 14 delinquent members whose golf privileges will be suspended beginning April 1<sup>st</sup> unless full payment is made inclusive of interest and fees; (2) the Capital Reserve Fund has been invested in 30 to 90 day T bills which have yielded a profit of \$5,000.00 in February alone; and (3) the Operating Fund account has now been invested in 30 to 210 day T bills.

**(C) Greens Committee:** Director Bob Jackson stated that: (1) Jason reported that the course is recovering nicely; (2) we have gone to utilizing the range mats three days a week to allow the driving range to recover; (3) the second (medium) platform has been returned to the range and the small platform has been repositioned ; (4) use of the buoys and repositioned platforms will be re-evaluated this summer ; (5) black bumpers will be installed along the edge of the tee boxes to prevent carts from riding up on the edge and damaging the grass; (6) to help prevent balls bouncing into the woods and slowing play, the Committee is looking into whether we should replace the concrete cart path after the tee boxes on Hole 8, but that work has not been priced, or approved, and will not be taking place at this time; and (7) a number of ideas are under review to help reduce slow play on hole # 13 when the pin is in the back.

**(D) Strategic Planning Committee:** Director Mark Klosterman reported that the Committee is working with the HOA regarding installation of a canopy at the bag drop area.

**(E) Communications Committee:** Director Peggy Hanson reported that they are currently working on the next Tee 2 Green newsletter.

**(F) Legal/Governance Committee:** Director Jim Zyskowski advised that this was his last day on the Board, and that it has been an interesting and rewarding experience. He thanked the Board and the Membership for their support during each of the four years that he served as Secretary. He also thanked the Governance Committee (Chairman Neil Reiseman, Dick Doblak, Greg Frazier and Gerald Kleinfelder) and noted that they deserve special recognition for a job well done during this past year.

6. **Old Business:** President Sue Yedlin advised that the Strategic Plan reviewed by the President Danny Fisher had not formally been approved by the Board at the October 4<sup>th</sup> or 17<sup>th</sup> meetings. President Sue Yedlin made a motion, 2<sup>nd</sup> by Tom Casey, to approve the Strategic Plan as presented to the Board on both October 4<sup>th</sup> and 17<sup>th</sup>. With all in favor the Motion Passed.

7. **New Business: Member violations:**

Director Jim Zyskowski reported on the following Member Violations:

(A) On Tuesday (2-21-23) at 4:15 pm Member Number was identified as using the driving range without having checked in at the Pro Shop and without having paid the required fee as specified in the 2023 BNGC Golf Rate sheet. Additionally, the Member, without obtaining permission, commandeered a golf cart and went for a joyride on the course with his wife. When advised that such activity was not allowed, he became confrontational stating that he did not approve of being told what he could or could not do with the golf cart. Management recommended a suspension.

In accord with the Club's Governing Documents and the BNGC Governance Enforcement and Due Process Policy and Procedures, Director Jim Zyskowski made a motion, 2<sup>nd</sup> by Tom Casey, to **suspend all Golf Club privileges for Member umber XXXX for a period of 30 days.** With all in favor the Motion Passed.

(B) On Thursday (3-2-23) Member Number XXXX made a tee time for himself, his wife, and a family guest. The Chelsea point for the guest was coded to his wife. On the date of play, another guest was substituted for the spouse. It was noted that the spouse had not played since November 24, 2022 due most likely to an injury she had sustained. Prior to November 24<sup>th</sup>, the spouse had played regularly, but as of March 17<sup>th</sup> she had still not played thereby making clear that the intent of Member number XXXX was to avoid the accumulation of Chelsea points by using another Member's Club number for guest play.

The BNGC Membership Golf Guide 2022, Golf Course Rules and Services states that: "Falsifying tee time requests in order to benefit themselves or their placement ... will be subject to disciplinary action which may include fines or suspension of golf privileges." Director Jim Zyskowski made a motion, 2<sup>nd</sup> by Bob Jackson, to **suspend all Golf Club privileges for Member umber XXXX for a period of two weeks.** With all in favor the Motion Passed.

(C) It was reported that Member Number XXXX submitted a Chelsea request with his wife, and two guests, but on the date of play, Monday (3-13-23), he substituted another player for his wife. Both the Member and his wife had a guest registered under their member number. In addition to avoiding Chelsea points, this Member received a favorable tee time due to the use of his wife's number.

In accord with the Club's policies and Governing Documents, Director Jim Zyskowski made a motion, 2<sup>nd</sup> by Mark Klosterman, to **suspend all Golf Club privileges for**

**Member number XXXX for a period of two weeks. With all in favor the Motion Passed.**


8. **Staff Reports:** General Manager Peter Serena reported that: (1) the deadline for submitting applications to join a golf committee is 3-23-23; (2) **Pro Shop Credit expires on 5-31-23**; and (3) a request has been made for the Club to sponsor a charity event for Els for Autism.

President Sue Yedlin made a motion, 2<sup>nd</sup> by Tom Casey, to allow kick ball competition on the driving range to aid the fund raiser for the Els for Autism charity. With All in Favor the Motion Passed.

9. **Member Questions and Concerns:** The Board heard and responded to a number of Member questions and concerns.

10. **Adjournment:**

There being no other business, a motion was made by President Sue Yedlin, 2<sup>nd</sup> by Jim Zyskowski, to adjourn the meeting at 3:45 pm. With All in Favor the Motion Passed.

  
BNGC Secretary

*DONNA JIMENEZ*

4/25/2023  
Date