



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

Place of meeting: Bonita National Clubhouse (Boardroom) (in person/via zoom remote platform)
17501 Bonita National Blvd
Bonita Springs, Florida 34135

Date of meeting: March 30th, 2023
Time of meeting: 4:00PM, (EDT)

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| 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**
- R. Jackson, Director**
- N. Oliver, Director**
- R. Winter, Director**
- P. Serena, GM, Troon Management**
- R. Slattery, CAM, Troon Management**

4. New business: Organization

a. Appointment of Committee Chairs:

The following Committee Chairs were selected by the Board Liaisons and agreed to with the BOD's:

Greens and Long-term Planning: Dennis Olbrich
Governance/Compliance: Jamie Fisher
Finance: M. Klosterman
Golf Operations: John Prior

N. Oliver held a discussion with the Board asking to establish an ad-hoc Committee for Strategic and Long-term planning of 3-4 members to determine the framework of this Committee.

Motion: to establish a working team/ad-hoc Committee for Strategic and Long-term planning and roll into a proposed Committee in a month:

Motion: N. Oliver
Seconded: P. Hanson
Approved 6-1
T. Casey: Yes
P. Hanson: Yes
M. Klosterman: Yes
D. Jimenez: Yes
N. Oliver: Yes
R. Winter: Yes
R. Jackson: No

b. Compliance issue:

The Board reviewed a formal complaint against Member XXXX. Member booked tee times but failed to register with the Golf Shop prior to scheduled tee time and failed to notify the Golf Shop of changes to the players for the scheduled tee time. JP Shepard reviewed with the Board what transpired on all 4 bookings as well as discussions held with the Members. It was clarified that the Member did check in after the first incident and all appropriate fees and points were applied to all 4 tee times. JP recommended that a warning letter be sent to the Member.

Motion: To issue a warning letter to Member XXXX for failure to notify the Pro shop of changes of players that they booked tee times for and for not registering at the Pro shop prior to golf booked tee times:

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

c. Town Hall meetings:

Discussion was held with the Board to hold the first Town Hall meeting on April 25th at 4pm and keep the Regular Board meeting at 5pm. This will be an open forum for our members to ask questions on any topic. Agreed that e-mailed questions may be submitted up to April 20th and sent to the entire Board for their review by 4/21/2023.

It was further agreed that the Board will hold two additional Town Hall meetings this year which will be July 25th at 3pm and October 24th at 3pm.

T. Casey advised the Board that two (2) Members requested approval to set up tee times for two separate groups of 12 the first week of May during reciprocal season. Both Members would have 11 guests for afternoon tee times:

Motion: To allow two Members to schedule group tee times for 12 players (11 Guests and 1 Member each) with the Pro shop the first week of May during reciprocal season.


Motion: T. Casey
Seconded: R. Jackson
Unanimously approved.

5. **Member Questions:** The floor was opened up for member questions and responded to.

6. **Adjournment**

Motion: T. Casey
Seconded: D. Jimenez

Meeting adjourned: 5:12pm


DONNA JIMENEZ

4/25/2023