



**BOARD OF DIRECTORS SPECIAL MEETING NOTICE
BONITA NATIONAL GOLF CLUB, INC.
Executive (Closed) Session**

Place of meeting: Tiburon Golf Club
2620 Tiburon Drive
Naples, Florida 34109

Date of meeting: Friday, April 21, 2023
Time of meeting: 9:00am

- | | |
|------------------------------------|--|
| 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**
- Tesa Brooks, Troon Management**
- Joe Langford, VP Operations, Troon Management**

4. New Business

- a. Board retreat – (9:00am-4:00pm)**

The Board discussed Personnel matters, Governance of Board and Management agreement.

5. Adjournment:

Motion: T. Casey

Seconded: P. Hanson

Meeting adjourned: 4:08pm

Donna Timenez
DONNA TIMENEZ 5/23/2023