



**BOARD OF DIRECTORS SPECIAL 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: Friday, March 24th, 2023
Time of meeting: 4:30pm

- 1. Call to order:** P. Serena, GM, Troon Management
- 2. Certification of Quorum:** P. Serena, GM, Troon Management
- 3. Proof of Notice:** P. Serena, GM, Troon Management

Attendees: T. Casey
P. Hanson
D. Jimenez
R. Jackson
M. Klosterman
N. Oliver
R. Winter
P. Serena, GM, Troon Management
R. Slattery, CAM, Troon Management

4. New Business

- a. Election of Officers: Following officers were selected:**

T. Casey, President
P. Hanson, Vice President
D. Jimenez, Secretary
M. Klosterman, Treasurer

b. Appointment of Committee Liaisons:

P. Hanson: Communications
M. Klosterman: Finance
R. Winter: Golf Operations
N. Oliver: Greens and Long-Term Planning
D. Jimenez: Governance/Compliance

P. Serena will send to Board Liaisons by 3/27 Committee member applications received for Liaison review. The liaison will recommend Committee Chairs to the BOD at the 3/30 Special board meeting at 4pm.

Mr. Jackson held a discussion with the Board and objected to combining the Greens Committee with the Strategic Long-term planning Committee.

In addition, the following Board working teams were established:

Declarations and Bylaws: Lead: D. Jimenez, P. Hanson, B. Winter

Golf/HOA Alliance: D. Jimenez, P. Hanson

c. Board meeting dates: It was agreed to move the Golf regular board meeting dates for 2023/2024 to Tuesdays (with exception of 9/27):

4/25: 5pm
5/23: 4pm
6/27: 4pm
7/25: 4pm
8/29: 4pm
9/27: 4pm – This will be Wednesday.
10/24: 4pm
11/28: 5pm
12/19: 5pm
1/30/2024: 5pm
2/27/2024: 5pm
3/26/2024: 4pm – regular board meeting
5pm – Annual Meeting

In addition, an agreement was reached to add a zoom call in number for all Board meetings (except Executive closed sessions).

Mr. Jackson also reminded Troon Management that they must send all Golf Communications to the Board for review before it is sent to the Community (per motion taken in 2022).

Board retreat tentatively scheduled for 4/17/2023: P. Serena to confirm.


P. Serena will forward the Troon contract to all Board members as well as the Survey results.

6. Adjournment:

Motion to Adjourn: T. Casey

Seconded: M. Klosterman

Meeting adjourned: 6:04pm


DONNA JIMENEZ

4/25/2023