



BONITA
NATIONAL
GOLF & COUNTRY CLUB

BOARD OF DIRECTORS REGULAR MEETING NOTICE
BONITA NATIONAL GOLF CLUB, INC.

Place of meeting: Bonita National Clubhouse
17501 Bonita National Blvd
Bonita Springs, Florida 34135

Date of meeting: Tuesday, May 23rd, 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
- D. Jimenez, Secretary
- M. Klosterman, Treasurer
- N. Oliver, Director- remotely - via zoom
- R. Winter, Director
- R. Jackson, Director
- P. Serena, GM, Troon Management
- JP Shepard, Head Golf Professional
- W. Weber-Brunson, CAM
- N. Dagher, Membership and Lifestyle Director

4. Approval of meeting minutes:

Motion: To approve the Regular board meeting minutes of April 25, 2023, and the Special board meeting of April 21, 2023

Motion: D. Jimenez
Seconded: P. Hanson

April 25, 2023: **Approved: 6-1**
In favor: T. Casey, P. Hanson, D. Jimenez, R. Winter, N. Oliver, M. Klosterman
Opposed: R. Jackson

April 21, 2023: **Unanimously approved.**

5. **President's report:** T. Casey shared with our members that JP Shepard has added additional reciprocal clubs, 42 total. The golf course will be closed 5/30/2023-6/9/2023 for maintenance.

Three board working teams have been established:

- a. **CSA:** T. Casey, P. Hanson and M. Klosterman
- b. **Troon contract:** T. Casey, D. Jimenez and R. Winter
- c. **Golf/HOA Alliance:** P. Hanson, D. Jimenez and R. Winter

In addition, the 2023/2024 Golf event schedule is currently being developed.

6. **Treasurers report:** M. Klosterman took the Board and Membership through the April 23rd financials. YTD, we are in great shape, total revenues are on track, gross operating expenses are under budget, GOP is over budget and NOI is above budget. Total rounds of golf are up based on budget (54 rounds). The Finance committee continues to evaluate and invest monies in brokerage accounts as they mature as well as identifying where to invest monies. The Treasurers report will be posted to the GOLF website.

7. **Standing Committee reports:**

GOC: R. Winter shared stats on reciprocals from 5//1-5/23/2023. There are still openings for the Memorial Day golf event. The Committee is working on a survey to be sent in early June and requested our members to please take the time to respond to the survey questions.

Greens and Strategic Long-range planning: N. Oliver shared an update from Jason Ellis on the status of maintenance taking place on the golf course (brown spots on greens, fairway height, holes 8 & 13) as well as the action plan.

Communications: P. Hanson shared that the Golf/HOA Alliance teams have held two meetings, she shared that there have been challenges with getting reciprocals entry into the pool café. Red/Green combo tee is still under review as well as potentially re-doing all our combo tees.

Governance: D. Jimenez shared that the Committee held their first meeting to begin review of Golf's current Compliance process.

8. **Old business:**
a. None

9. New business:

a. Motion summary, Guest Play, R. Winter

Motion: To amend guest privileges, Rule# 4 by removing the three (3) day restriction in giving the Head pro the authority to book a member's group. During reciprocal season (typically between May 1-Oct. 31st) members may bring groups of guests in excess of 3, with at least one member in the group, at the discretion of the Head Pro. The members will be assigned one Chelsea point for each guest in the group.

Motion: R. Winter

Seconded: P. Hanson

Passed: 5-2

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

Opposed: R. Jackson, M. Klosterman

R. Jackson and M. Klosterman stated that member play should have priority over guest play, particularly for the desirable early morning tee times in the summer months. It was stated our Head Pro should be able to manage this during the summer, however, no amendment to the motion was taken.

b. Motion summary, Greens/SLRP, N. Oliver.

N. Oliver shared that this Committee would track progress against the calendar and all expenditures will be tracked by the Finance Committee.

Motion: To approve the Greens/SLRP planning process.

Motion: N. Oliver

Seconded: P. Hanson

Unanimously approved.

c. Mini Surveys: T. Casey shared that Troon Management provides an annual survey, however, the Greens/SLRP and GOC committees will be doing mini surveys of approximately 5-7 questions. All surveys will come to the Board for review first.

d. Troon Prive Access program: T. Casey provided an overview of the Access program. It allows Visa Infinite/Infinite Privilege cardholders to have the ability to request to play at Troon participating clubs at a rate of \$99 per player based on availability at the club during reciprocal season. (The Visa cardholders must have an Annual household income of \$400k and average value of personal assets, \$1M)

Motion: To allow Troon Prive Access program at Bonita National during reciprocal season to play at a rate of \$99.00 per player based on availability at the club

during reciprocal season. Limited to two rounds of golf per year and no more than three guests each time.

Motion: R. Jackson
Seconded: M. Klosterman
Unanimously approved.

10. Management report: P. Serena shared the members credit book expires this coming weekend and Memorial Day sale is available for merchandise in our pro shop. Memorial Day golf event currently has 110 players and there are still some openings.

It was stated in the meeting that Troon Management has not provided a first draft of the event calendar. Instead, the first draft of the event calendar will be presented to GOC before their next meeting for discussion and will be prepared jointly by GOC and Management and shared with the Board once it is ready for review. P. Serena reminded our members of the upcoming golf course closure.

11. Golf Members comments: The floor was opened for member questions and answered.

12. Member on-line questions: None

13. Adjournment: Motion: T. Casey
Seconded: D. Jimenez
Adjourned: 5:27pm

 6/27/2023
DONNA JIMENEZ