



**BOARD OF DIRECTORS SPECIAL 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, April 25, 2023
Time of meeting: 4:00pm

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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**
- N. Oliver, Director**
- R. Winter, Director**
- R. Jackson, Director**
- P. Serena, GM, Troon Management**
- JP Shepard, Head Golf Professional**
- W. Weber-Brunson, CAM**
- N. Dagher, Membership and Lifestyles Director**

4. New Business

- a. Town Hall Open forum discussion**

T. Casey opened the meeting and thanked everyone for attending the first Golf Board Town Hall meeting. He introduced the Board members and advised that we would be taking

questions from the floor first and then would move to online questions received if time permitted.


Members' online questions submitted to P. Serena and questions from those members in attendance were asked and responded to by the BOD's and Troon Management.

4. Adjournment:

Motion to adjourn: T. Casey

Seconded: M. Klosterman

Meeting adjourned: 4:38pm

 9/27/2023
DONNA JIMENEZ