



# BONITA NATIONAL

GOLF & COUNTRY CLUB

## BOARD OF DIRECTORS RETREAT MEETING MINUTES BONITA NATIONAL GOLF CLUB, INC.

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

Date of meeting: Wednesday, April 22, 2026  
Time of meeting: 8:36am

1. Call to order: B. Pacheco, President
2. Certification of Quorum: D. Jimenez, Secretary
3. Proof of Notice: S, Coulls, GM Troon Management

Attendees: B. Pacheco, President  
M. Klosterman, Vice President, Absent  
D. Jimenez, Secretary  
J. Kravet, Treasurer  
N. Oliver, Director- via Zoom  
T. Nee, Director  
T. Casey, Director – Absent  
J. Langford, SVP, Troon Management  
R. Riffle, SVP, Troon Management

#### 4. Board Retreat, Troon Presentation:

B. Pacheco opened the meeting and advised that this retreat is the opportunity for our new Board to get together to go through the Troon presentation. The Board was introduced to the new SVP, Rich Riffle that is replacing Joe Langford, current SVP, Troon Management. Meeting was then turned over to Joe Langford. The Board reviewed, Governance accountability matrix, Operating procedures of Board members and Committees, (it was suggested that annual Committee orientations should take place) Trends in private clubs, Benchmarking of Golf and Agronomy as well as the 2025 Survey results.

B. Pacheco motioned to adjourn at 10:49am, second, D. Jimenez. Meeting adjourned.  
The Board then went into Executive Session.

Board meeting then resumed for the balance of the Retreat at 12:44pm with the attendees listed above.

Following topics were discussed:

Troon contract: B. Pacheco advised the current Troon contract which was signed 1/2024 for a three (3) year term expires 6/2027. There is an auto renewal clause in the contract for an additional three (3) years. The Board must provide 90 days' notice to Troon to renew. This will be evaluated in 2026.

SLRP: N. Oliver took us through the current plan and goals for 2026/2027. Current capital improvement area was reviewed. Some of the areas that were discussed:

Spreaders: we will not proceed in 2026 as it is not required.

Canopy- further details are required as well as review with the HOA.


Pro shop renovations. Short term and potentially longer-term options.

Bunker renovation: It was agreed this will not be done in 2027 and will be moved back to 2030 at this time.

Member access- Review: Guest policy and tee time increments

Trac Man – video for our members

LGA on Tuesday date of play – doubling up holes and backfilling.

  
DONNA JIMENEZ 4/28/2026

Pace of play  
Deeper dive into Employee satisfaction  
Town Hall Fall of 2026

Communications: It was agreed that T. Nee will evaluate current communication method for Golf updates sent to the community and come back to the Board with further information on proposed changes.  
B. Pacheco put forth a motion to adjourn the meeting at 2:19pm, second, D. Jimenez. Meeting adjourned.

  
DONNIE JIMENEZ  
4/28/2026