



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

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

Date of meeting: Tuesday, January 27th, 2026
Time of meeting: 4:00pm- Call to order

A. Call to order: T. Casey, President
B. Certification of Quorum: D. Jimenez, Secretary,
C. Proof of Notice: S. Coulls, GM, Troon Management

Attendees: T. Casey, President
M. Klosterman, Vice President
B. Pacheco, Treasurer
D. Jimenez, Secretary
R. Donatuti, Director
N. Oliver, Director
R. Jackson, Director- Absent
S. Coulls, GM Troon Management
JP Shepard, Head Golf Professional
T. Caliguire, Golf Superintendent
S. Olson, CAM, Troon Management
C. Podley, AGM, Troon Management
M. Lucas, Golf Controller, Troon Management

4. Approval of meeting minutes: D. Jimenez put forth the following motions:
To approve the December 16th, 2025, regular board meeting minutes, Seconded by R. Donatuti, approved 6-0 (R. Jackson, absent)
5. President's report: T. Casey welcomed back all our seasonal members. He advised a lot of work was done on multiple projects in 2025, regrassing of the driving range, putting green expansion new driving range mats, cart path expansion with pavers added as well as repairing cart paths, replacement of targets and the boom, bridge deck replacement, upgrading of drainage, sand replenishment, reshaping of fairways and approaches, golf guide revisions and policies that took place and was a team effort By Troon Management, and our committees. The annual meeting will be Tuesday, March 24th, 2026. The notice included an intent to be a candidate for the Golf Board of Directors. The notice included a form to be completed and must be received by 5pm, 1/29/2026. Committee request for applications will be sent out on February 10th. The election, 70-604 ballot will be sent out on March 10th and will run through March 24th. Meet the candidates will take place on March 9th. There are currently 7 delinquent properties.
6. Treasurer's report: B. Pacheco shared the December 2025 financials. Operating income before depreciation we had a \$51,962 net income from operations vs. a budget of \$19, 117 loss for the year so we did better than we anticipated. Bank fee savings came in at \$70,278 for 2025. We have 7 delinquent members as of today's date. One has been referred to legal as they are 3 years delinquent and in foreclosure. **A copy of the Treasurer's report will be posted on our website.**
7. Standing Committee report:
Finance: B. Pacheco shared that the Finance committee met on Wednesday and reviewed the financial statements. It was requested from the auditors an estimated income tax review and their preliminary response was that there will be no carryover from 2025 but potentially a tax loss. We still need to go out to the membership in March with a voting ballot if there is an excess for the members to

vote on. The audit is underway and the field audit will begin March 23rd and 6 weeks after that we should have our final audited financials and tax return.

GOC: M. Klosterman shared that members have raised concern with revised time for access to the driving range when they are not playing golf at 2pm and this will be monitored as we go along. He requested that our members continue to check into the pro shop before they play as well as if they are using the driving range. Pace of play is being monitored by JP and his staff by a cart-by-cart basis. GOC has moved their next 3 meetings to Thursdays at 3pm.

Greens: R. Donatuti shared that the Divots and drinks event went well. He thanked the Committee for following the projects in 2025 that were accomplished.

Governance: R. Jackson was not at the meeting. D. Jimenez asked T. Casey what was the status of the member designation requests that were brought up at the December 16th, 2025, meeting and that nothing has been shared with the Board since that meeting. T. Casey advised that he thinks R. Jackson is working on something.

SLRP: N. Oliver shared that at this time last year the committee established a structure for the plan moving forward. Member focus groups were held, and SWOT analysis was developed. He provided an update that has taken place since last year. Next year Board should consider what changes, if any should take place in 2026 via a town hall or member feedback required.

8. Old business:

- a. None

9. New business:

- a. GOC motion – Golf Guide Revisions.

M. Klosterman put forth a motion “to approve the changes to the Bonita National Golf Guide” and was seconded by B. Pacheco. Motion passed unanimously – (6-0)

- b. GOC motion: Approval of the purchase of Trackman

M. Klosterman put forth a motion “to use operational funds for a new capital purchase of a Trackmen 4 launch monitor unit at a cost of \$29,992.15. Annual subscription cost \$2100 for hardware and software updates and maintenance.” Second by R. Donatuti. Motion passed unanimously – (6-0)

- c. Greens Motion – Approval of Security fencing around our Maintenance area:


R. Donatuti put forth a motion “to approve funding and contract proposal presented by Eagle Fence Company for the installation of fencing around perimeter of the golf maintenance facility not to exceed \$20k”. Second by T. Casey. Motion passed unanimously (6-0).

10. Management comments: S. Coulls shared that the annual survey is out there and we have 30% return rate so far and we did 40% last year and requested that members that have not completed the survey to please do so. The annual meeting is coming up quickly so if you want to run for the Board to please put in your application now.

11. Member comments: Member questions were responded to.

12. Member online questions: T. Casey advised R. Jackson did not have any member questions sent online.

13. Adjournment: T. Casey put forth a motion to adjourn at 5:03pm and was seconded by M. Klosterman. Meeting adjourned.


THOMAS CASEY
PRESIDENT BNGC