**Bonita National Golf Club, Inc.**

Board of Directors Organizational Meeting

March 16, 2020 at 5:15 PM

At the Bonita National Clubhouse

17671 Bonita National Blvd

Bonita Springs, FL 34135

1. **Call to Order, Establish Quorum, and Proof of Service:**

Director Peggy Hanson called the meeting to order at 5:15 pm. A quorum was established. Directors present were: Peggy Hanson, Jim Zyskowski, Ed McQuaid, Robert Pacheco, John Moran, Jack Ridge and Sean Hayward. Jim Zyskowski confirmed that the agenda was posted in the clubhouse in accordance with Florida Statutes.

2. **Election of Officers:**

Ed McQuaid and Peggy Hanson were nominated for President of the Bonita National Golf Club Board of Directors. Peggy Hanson declined the nomination. There being no objections, after agreeing to accept the nomination, Ed McQuaid was elected President of the Board by a unanimous affirmation of the Board. Peggy Hanson was nominated for Vice President. There being no objections, after agreeing to accept the nomination, Peggy Hanson was elected Vice President of the Board by a unanimous affirmation of the Board. Jim Zyskowski was nominated for Secretary. There being no objections, after agreeing to accept the nomination, Jim Zyskowski was elected Secretary of the Board by a unanimous affirmation of the Board. Bob Pacheco was nominated for Treasurer. There being no objections, after agreeing to accept the nomination, Bob Pacheco was elected Treasurer of the Board by a unanimous affirmation of the Board.

3. **Discussion of a Recurring Meeting Schedule:**

Peggy Hanson made a motion, 2nd by Jim Zyskowski to continue to hold Recurring Board Meetings on the 3rd Tuesday of each month with the first Recurring Meeting to be held on April 21, 2020 at 4 pm in the Clubhouse. After some discussion, with all in favor the Motion Passed.

4. **Certification of New Board Members:**

Director Jim Zyskowski advised that new Directors have 90 days to attend a Certification Seminar or attest that they have reviewed the Club’s Declaration, By-Laws and Articles of Incorporation. He advised that he would contact the Board’s outside counsel to determine if he would again present the course for certification without cost to the Club.

5. **Continuation of the Organization Meeting:**

A motion was made by Jim Zyskowski, 2nd by Peggy Hanson to adjourn the organizational meeting of the Board to Tuesday, March 24, 2020 at 3:30 pm in the Club House. After some discussion, with all in favor the Motion Passed.

6. **Adjournment:**

There being no other business, a motion was made by Jim Zyskowski, 2nd by John Moran to adjourn the meeting at 5:32 pm. With all in favor, the Motion Passed.

James Zyskowski, BNGC Secretary Date