**Bonita National Golf Club, Inc.**

Emergency Board of Directors Meeting

March 13, 2020 at 4:46 PM

At the Bonita National Clubhouse

17671 Bonita National Blvd

Bonita Springs, FL 34135

1. **Call to Order, Establish Quorum:**

Board President Larry Troutman called the meeting to order at 4:46 pm. A quorum was established. Directors present were: Larry Troutman, Jim Zyskowski, Peggy Hanson, Ed McQuaid, John Moran and Robert Pacheco.

**2**. **Opening Statement:**

President Larry Troutman stated that there are many more golf related events to discuss given the current Coronavirus situation including Men’s Day, Ladies Day, Club Championships, Nine & Dine events, Ladies Interclub, Season End Scramble, remaining Bonita Cup matches, Play with the Pro, crossover play and regular play.

**3. Board Discussion and Resolutions:**

Director Ed McQuaid made a motion, 2nd by John Moran, to cancel all Men’s (Wednesday) and Ladies Day (Tuesday) events, but to allow regular play to continue until further notice. After discussion, with all in favor, the Motion Passed.

Director Robert Pacheco made a motion, 2nd by Peggy Hanson, to cancel all Nine & Dine events until further notice. After discussion, with all in favor, the Motion Passed.

Director Jim Zyskowski made a motion, 2nd by John Moran, to allow the Men’s Club Championship to continue as scheduled, but to cancel the after event diner. After discussion, with all in favor, the Motion Passed.

Director Peggy Hanson made a motion, 2nd by Larry Troutman, allow the Ladies Club Championship to continue as scheduled, but to cancel the after event diner. After discussion, with all in favor, the Motion Passed.

Director Peggy Hanson made a motion, 2nd by Robert Pacheco, to cancel the Ladies Interclub scheduled for April 23rd. After discussion, with all in favor, the Motion Passed.

Director Ed McQuaid made a motion, 2nd by Larry Troutman, to allow the Board approved Derry Ct / Monaghan Golf Challenge to continue, but table the requests for Derry Ct Challenges on April 21st and April 29 for further review at the next BNGC Board meeting. After discussion, with all in favor, the Motion Passed.

Director Jim Zyskowski made a motion, 2nd by Larry Troutman, to allow the Play with Pro event to continue as scheduled. After discussion, with all in favor, the Motion Passed.

Director Ed McQuaid made a motion, 2nd by Robert Pacheco, to cancel the Season Ending Scramble. After discussion, with all in favor, the Motion Passed.

**4.** The Board agreed to reviewthe Coronavirus situation daily and to meet at least weekly to discuss further possible efforts to maintain the safety of all Golf and HOA Members at Bonita National.

**5. Adjournment:** There being no other business, a motion was made by John Moran, 2nd by Jim Zyskowski, to adjourn the meeting at 4:40 pm. With all in favor, the Motion Passed.

James Zyskowski, Secretary Date

BNGC Secretary