**Bonita National Golf Club, Inc.**

Emergency Board of Directors Meeting

March 17, 2020 at 4:03 PM

At the Bonita National Clubhouse

17671 Bonita National Blvd

Bonita Springs, FL 34135

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

Board President Ed McQuaid called the meeting to order at 4:03 pm. A quorum was established. Directors present were: Ed McQuaid, Jim Zyskowski, Peggy Hanson, John Moran, Robert Pacheco, Sean Hayward and Jack Ridge.

**2**. **Opening Statements:**

President Ed McQuaid stated the HOA has determined to keep essential staff paid through April 12, 2020. All pools, the fitness center and both restaurants are closed. Take out from the Club House will remain available and the tennis courts will remain open for play until further notice.

Golf Course Superintendent,Jesse Metcalf and Head Golf Pro Scott Gottko were consulted relative to the effect of closure of the golf course and suggestions concerning Member safety.

Golf Operations Committee Chairman, Rick Laboda, presented the Board with a list of suggestions aimed at continuing to place the safety of BNGC Members above all else while keeping the course open for play. The suggestions included:

1. Eliminate foot traffic in the pro Shop by (a) Requiring Members to create a member charge or place a credit card on file. (b) Requiring Transfer members desiring to play to place a credit card on file with the Pro shop. (c) Suspending merchandise sales in the Pro Shop while extending the deadline for using Pro Shop Credits.
2. Restricting use of the driving range and practice facilities to registered golfers only, and only prior to playing golf.
3. Eliminating crossovers and extending tee times to 9-8-9 minute intervals beginning March 22nd.
4. Advising Members that there will still be two players per cart except in the case of a threesome or booking by a single golfer.
5. Normal nine hole play rules and walking rules will continue unchanged.
6. Remove rakes from bunkers and ask players to smooth disturbed areas with their foot.
7. Ask all golfers to leave the flag stick in place while putting and retrieving any balls.

**3. Board Discussion and Resolutions:**

(a) After discussion by all, Director Robert Pacheco made a motion, 2nd by Sean Hayward, to keep the course open until further notice. With all in favor, the Motion Passed.

(b) After discussion by all, Director Jim Zyskowski made a motion, 2nd by John Moran, to continue the current policy of no private golf carts on the course. With all in favor, the Motion Passed.

(c) After discussion by all, Director Peggy Hanson made a motion, 2nd by Jim Zyskowski, to accept the recommendations presented by Golf Operations Committee Chairman, Rick Laboda. With all in favor, the Motion Passed.

**4. Adjournment:** There being no other business, a motion was made by John Moran, 2nd by Robert Pacheco, to adjourn the meeting at 5:01 pm. With all in favor, the Motion Passed.

James Zyskowski, Secretary Date

BNGC Secretary