**Bonita National Golf Club, Inc.**

Emergency Board of Directors Meeting

April 14, 2020 at 4:45 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 4pm. A quorum was established. Directors present were: Ed McQuaid, Jim Zyskowski, Peggy Hanson, John Moran, Robert Pacheco, Sean Hayward and Jack Ridge. Jim Zyskowski confirmed that the agenda was posted in the clubhouse in accordance with Florida Statutes.

**2**. **New Business:**

President Ed McQuaid stated that it’s been determined that a Member and spouse have recently arrived from Michigan, but have not complied with the Board’s request to self-quarantine, and to refrain from playing golf during that period.

The Board reviewed the current status of area courses and their response to the coronavirus situation. In addition the Board reviewed the progression of the virus nationally and BNGC’s progression of measures to reduce Member stress and to keep our Members safe and healthy. It was also noted that Michigan has recently risen to the third most affected state. Finally, it was noted that the HOA had shut down “curb food service” from the Clubhouse after an employee reported having contact with a person contracting the virus.

Director John Moran made a motion, 2nd by Jim Zyskowski, to suspend the Member’s and Member’s spouse golf privileges for the duration of the 14 day period commencing with their arrival in Bonita National effective immediately and to make suspension of golf privileges for 14 days from the date of arrival mandatory for any anyone arriving from any area outside of Florida. With all in favor the Motion Passed.

The Board requested Head Golf Pro, Scott Gottko to monitor Chelsea help identify Members who may have recently arrived from outside Florida and who may not have completed with the 14 day self-quarantine period.

**3. Adjournment:** There being no other business, a motion was made by Peggy Hanson, 2nd by Ed McQuaid to adjourn the meeting at 5:15 pm. With all in favor, the Motion Passed.

James Zyskowski, Secretary Date

BNGC Secretary