



TORREY PINES MEN'S GOLF CLUB, INC.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS, JANUARY 20TH 2015

The scheduled Regular Meeting of The Board of Directors meeting of TORREY PINES MEN'S GOLF CLUB, INC., (the "Club") was brought to order by President David Kitchen at 6:30 pm on January 20th 2015 at The Country Club of Rancho Bernardo. San Diego, California.

Also present at the meeting were Directors: Brian Dresser, Michael Berg, Peter Born, Brian Cincotta, Bob Hood, John Hoffman, Jerry Jeli, Jim Kerr, Larry Prosi, Bill Rioridan, Mark Sorenson, John Standish, M. Dhillon, J. Hoffman, and Marshal Dhillon. Also in attendance were newly elected K. Bien and K. McLean.

PRESIDENTS REPORT: David Kitchen opened the meeting by greeting the attending Past Presidents D. Esh, W. Pultz and K. Chaney.

SECRETARYS REPORT: Brian Dresser previously sent each director the minutes from the Dec. 2014 BOD meeting for review and comment. Brian Dresser asked if there were any recommended additions, deletions or changes to the minutes. None were noted.

A motion was made to approve the minutes; the motion was seconded and the minutes were approved by a unanimous vote.

TREASURER'S REPORT: Jerry Jeli presented the Treasurer's Report and Statement of Financial Position as of Dec. 2014. Membership as of Jan 20th 2015 is 1100. \$10.00 per member is allocated to the golf course per our use permit. Mr. Jeli indicates the club usually gains 200 new members per year and loses an equal number resulting in the total membership of between 1200 and 1300 members. This allows for consistent budgeting.

A motion was made to accept the Treasurer's Report and seconded and were approved by a unanimous vote.

INSTALLATION OF NEW BOARD MEMBERS:

President Kitchen installed the two new Board Members Kevin McLean and Ken Bien.

BOARD OF DIRECTORS OFFICER NOMINATIONS AND ELECTION:

President: Nominees were M. Berg, B. Cincotta and M. Sorenson. All candidates were given time to promote themselves and describe the potential benefits to the club under their leadership.

Ballots were distributed and collected and the election for President was won by Michael Berg.

Outgoing President David Kitchen turned over the meeting to the newly elected President Berg.

Vice President: Nominations were requested and P. Born and J. Standish were named. They described their attributes and ballots were distributed and Peter Born was elected Vice President.

Secretary: Brian Dresser was the only nominee for the position of Secretary and was elected with no opposition.

Treasurer: Jerry Jeli was the only nominee for the position of Treasurer and was elected with no opposition.

Term Limits Petition:

Brian Dresser reported he is in the process of validating petitions via email to the members who either mailed in or emailed in petitions to the Term Limits Petition Group.

A motion was made to adjourn and was seconded approved with no opposition at 7:25 pm.

The next meeting will be February 17th at 6:00 in the Torrey Pines lounge.

 Brian Dresser
Brian Dresser - Secretary

 Michael Berg
Michael Berg – President
