



## **TORREY PINES MEN'S GOLF CLUB, INC.**

### **MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS, JUNE 16TH, 2015**

The scheduled Regular Meeting of The Board of Directors meeting of TORREY PINES MEN'S GOLF CLUB, INC., (the "club") was held in the down stairs meeting room at Torrey Pines Golf Course, San Diego, Ca.

The meeting was brought to order by President Michael Berg at 6:30 pm on June 16<sup>th</sup>, 2015. The new meeting room is adequate and just big enough. We will need a larger room for our fall election meeting.

Also present at the meeting were Directors: B. Dresser, J. Kerr, P. Born, J. Hoffman, B. Hood, L. Prosi, B. Cincotta, and K. Bien. Absent were J. Jeli, J. Standish, K. McLean, M. Dhillon, B. Riordan, M. Sorenson.

**PRESIDENTS REPORT:** M. Berg congratulated John Hoffman for his victory in the Senior Coronado Club Championship for the fourth year in a row.

The \$10.00 per member special use permit fee was used for new flagsticks that have been purchased and decorative waste cans and foot brushes for the on course ball washers and still have \$1000.00 left for future purchases. Suggestions were made. The Club has agreed to replace the flagsticks annually.

**SECERTARYS REPORT:** Brian Dresser passed out copies of the May 12<sup>th</sup>, 2015 General Meeting Minutes to each director. He previously sent each director the minutes by email for review prior to the meeting.

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

TREASURER'S REPORT: In Jerry Jeli,s absence, Michael Berg presented the Treasurer's Report as of May 30<sup>th</sup>, 2015. A motion was made to accept the Treasurer's Report and seconded and approved without opposition.

CONSENT AGENDA: A Motion was made to approve the Consent Agenda as presented. The motion was seconded and passed unanimously. The Committee Reports will be posted on the TPMGC web site for the record.

NEW BUSINESS: Ken Bein requested submissions for the newsletter.

The North Course Renovation will commence spring 2016. Torrey Pines tournament plays will be severely limited.

1236 bag tags will be distributed to the members.

A motion was made to adjourn and was seconded approved with no opposition at 6:48 pm.

*Berg*\_\_\_\_\_

\_\_\_*Brian Dresser*\_\_\_\_\_

\_\_\_*Michael*\_\_\_\_\_

**Brian Dresser - Secretary**

**Michael Berg – President**

**The next meeting will be a Board Meeting on Tuesday, July the 21<sup>st</sup> 2015 in the downstairs meeting room beside the card barn starting at 6:30 pm.**