



TORREY PINES MEN'S GOLF CLUB, INC.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS, SEPT 15TH, 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 lower meeting room at the Torrey Pines Golf Course, San Diego, Ca.

The meeting was brought to order by President Michael Berg at 6:30 pm on Sept. 15th, 2015 in the lower meeting room at Torrey Pines Golf Course.

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

PRESIDENTS REPORT: Michael Berg indicated the Club was thanked by the Director of the Pro Kids Golf organization for our donation.

SECERTARYS REPORT: Brian Dresser passed out copies of the Aug 18^h 2015 Board 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 with one abstention.

TREASURER'S REPORT: Jerry Jeli was absent and Michael Berg presented The Statement of Financial Position was presented.

A MOTION WAS MADE to accept the Treasurer's Report and seconded and approved without opposition.

CONSENT AGENDA: M. Berg asked if everyone had seen the Consent Agenda via email and everyone indicated they had. A Motion was made to approve the Agenda and the Motion passed 11 to 0.

NEW BUSINESS: Art Stromberg gave a short speech expressing his dissatisfaction with the current No Show Policy. He feels that there are legitimate excuses for missing a tournament and these should not include exclusion from the "Next Torrey Tournament Penalty". The Board thanked him for his interest and will take his stand into consideration.

TERM LIMITS: Michael Berg indicated he, along with Larry Prosi, Marc Sorenson and Peter Born met to create a document reflecting a recommendation of ideas to satisfy both the interests of TPMGC and satisfy the Term Limits Group. The created document is called "TPMGC BOARD OF DIRECTORS RECOMMENDED AMMENDMENT TO THE TPMGC BY-LAWS TO ENACT TERM LIMITS FOR THE ELECTED BOARD OF DIRECTORS". Berg and Prosi then met with members of the "Term Limits Group" in an effort to come to an agreement and a joint proposal to end the term limits issue. After discussion, an outline for a modification of the TPMGC Bylaws to include Term Limits was agreed to in principle.

M. Berg then presented The of Directors with "The Document". A vote in November by the General Membership would still be required to determine if the Membership wants Term Limits. Discussion ensued. A Motion was made to accept the Board of Directors recommendation. The Motion passed 9 for, 1 against and 1 abstention.

M. Berg will now go back to the Term Limits Group with the finished document for their input and report back to the Board.

Progress on the North Course renovation was reported.

Locations to hold the November 16th 2015 General Meeting will be investigated. Riverwalk was suggested.

A motion was made to adjourn and was seconded approved with no opposition at 7:43 pm.

The next meeting will be October 20th 2015 in the lower meeting room at Torrey Pines.

 Brian Dresser
Brian Dresser - Secretary

 Michael Berg
Michael Berg – President

