



TORREY PINES MEN'S GOLF CLUB, INC.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS, JANUARY 19TH 2016

The scheduled Regular Meeting of The Board of Directors meeting of TORREY PINES MEN'S GOLF CLUB, INC., (the "club") was held at The Country Club of Rancho Bernardo San Diego, Ca.

The meeting was brought to order by President Michael Berg at 6:35 pm on Jan. 19th 2016.

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

PRESIDENTS REPORT: Berg introduced the Past Presidents in attendance. He also described an increase in membership communication via email. Pace of play is a big issue and Kevin McLean is heading the committee to improve the clubs pace of play. The North course renovation starts soon and the board will make efforts to give playing opportunity to as many members as possible with the limited tee times we have on the South in 2016.

VICE PRESIDENTS REPORT: Pete Born reported TPP ONLINE is moving forward as a way to get more Board Members involved with tournament operations and to communicate with the membership.

SECRETARYS REPORT: Brian Dresser passed out copies of the Nov. 16th 2015 general Meeting Minutes to any director requesting one. 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 abstentions from the Board Members absent from the Nov. meeting.

TREASURER'S REPORT: Michael Berg praised our outgoing Treasurer Jerry Jeli for his years of service in this capacity and expressed our appreciation for his efforts. Jerry Jeli then presented the Treasurer's Report as of Jan. 1st, 2016. He presented the Statement of Financial Position. Current membership sits at 1113. 90 percent of our membership have paid their dues. We do have a liability of \$11,130.00 to the course to comply with the City Use Permit.

A motion was made to accept the Treasurer's Report and seconded and approved without opposition.

NEW BUSINESS:

INSTALLATION OF NEW BOARD MEMBERS:

Michael Berg introduced Roy Burchill and Steve Arkin the newly elected Board Members. President Berg also announced the resignation of Board Member John Standish. The Board of Directors chose the individual who finished third at the most recent General Meeting to fill the remaining year of Standish's term. A Motion was made to fill the open Board seat with Rob Mills. The motion was seconded and passed without opposition. The Board welcomed the three new members.

President: Michael Berg was reelected unopposed.

Vice President: Peter Born was reelected unopposed.

Secretary: Brian Dresser was reelected unopposed.

Treasurer: Ken Bien was elected treasurer. He ran unopposed.

President Berg praised Jim Kerr, one of the outgoing Board Members for his longevity and dedication to the Club in many roles. The Board recognizes Jim Kerr at his last Board Meeting.

A motion was made to adjourn and was seconded approved with no opposition at 6:55 pm.

 Brian Dresser
Brian Dresser - Secretary

 Michael Berg
Michael Berg – President

The next meeting will be in the Carmel Valley Library, 3919 Townsgate Dr. 92131 off Del Mar Heights Rd. behind the Highland Shopping Center. On Tuesday Feb the 16th of November 2015 at 6:30 pm.