



TORREY PINES MEN'S GOLF CLUB, INC.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS, APRIL 27TH, 2016

The scheduled Regular Meeting of The Board of Directors meeting of TORREY PINES MEN'S GOLF CLUB, INC., (the "club") was held in the Meeting room at the Carmel Valley Public Library , San Diego, Ca.

The meeting was brought to order by President Michael Berg at 6:32 pm on Apr. 27th, 2016.

Also present at the meeting were Directors: B. Dresser, B. Hood, P. Born, J. Hoffman, L. Prosi, K. McLean, K. Bien, R. Mills, and S. Arkin. Absent Directors were B. Cincota , B. Riordan, M. Sorenson, R. Burchill and M. Dhillon.

PRESIDENTS REPORT: Michael Berg indicated he had nothing to report.

SECERTARYS REPORT: Brian Dresser had previously sent via email, each director the minutes of the Board of Directors meeting of March 16th, 2016 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.

TREASURER'S REPORT: K. Bien distributed the Statement of Financial Position. A motion was made to accept this report. Seconded and passed with no opposition.

A copy of our Board Liability Insurance policy renewal was given to B. Dresser to have another agent take a look for both coverage and cost comparison.

CONSENT AGENDA: A motion was made to approve the Consent Agenda e-mailed to the members of the Board of Directors. The motion was seconded and passed with no opposition.

NEW BUSINESS:

Mission Bay Golf Course/De Anza Project

Ken Bein presented the SCGA's stand on the proposed De Anza Project and how it relates to the Mission Bay Golf Course. The SCGA requests that the Golf Course remain a component of the plan.

UNUSED PRIZE CERTIFICATES:

Rob Mills will continue to investigate options for additional vendors to be used as a method to get Members to "cash out" their prize accounts. He will investigate the possibility of issuing Visa/Mastercard to members for prize redemption.

STANDARDS AND PROCIEDURES:

Steve Arkin is gathering information to create a Standard and Procedures Handbook. He is using multiple sources as well as committee chairmen to gain information as the process continues.

PAST PRESIDENTS PRIORITY:

Larry Prosi presented a proposal to address the current Past Presidents Priority Policy. The proposal was discussed and slightly modified and returned to Prosi for fine tuning. The base proposal includes Past Presidents earning Priority Tee times for themselves only, for a period equal to the length of their presidential term or a maximum of two years beginning after their service on the board ends.

23:00

A motion was made to adjourn and was seconded approved with no opposition at 7:30 pm.

**The next meeting will be Tuesday April 19th 2016 in the Meeting Room
in The Carmel Valley Public Library at 6:30 pm.**

____ Brian Dresser ____
Brian Dresser - Secretary

____ Michael Berg ____
Michael Berg – President