



TORREY PINES MEN'S GOLF CLUB, INC.

MINUTES OF THE REGULAR MEETING OF THE GENERAL MEMBERSHIP AND THE BOARD OF DIRECTORS, Nov. 14th, 2016

The scheduled Meeting of The General Membership and The Board of Directors of TORREY PINES MEN'S GOLF CLUB, INC., (the "club") was held at the Meeting room of the River Walk Golf Course, San Diego, Ca.

The meeting was brought to order by President Michael Berg at 6:00 pm on Nov 14th 2016.

Approximately 90 Members were in attendance.

Also present at the meeting were Directors: B. Dresser, B. Hood, P. Born, M. Sorenson, K. Bein, L. Prosi, B. Riordan, K. Mclean, B. Cincotta, S. Arkin, R. Burchill and R. Mills

Absent were M. Dhillon and J. Hoffman.

PRESIDENTS REPORT: Michael Berg introduced The Members of the Board of Directors in attendance.

The Raffle began.

President Berg then introduced Mr. Peter Ripa, the CEO of the PGA Farmers Open Century Club. Ripa thanked the club for its years of support and hours of volunteer effort.

SECERTARYS REPORT:

Brian Dresser had previously sent each director the minutes of the BOD Meeting of Oct the 18th 2016 by email for review.

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

TREASURER'S REPORT: K. Bein presented the Treasurer's Report. He gave the Members the financial status of the Club.

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

Marc Sorenson then gave a short update on the progress of the North Course Renovation.

ELECTION: Candidates running for the Board of Directors of TPMGC were given an opportunity to address the members in attendance. Members were given a chance to cast their votes.

A Motion was made to close the Voting and seconded and passed with no opposition.

The Raffle continued.

The results of the election were reported by Brian Dresser. Ken Bein, Rob Mills, Larry Prosi, Bill Riordan, Steve Shushan, Gary Paluso and Scott Benjamin were elected to two year term on the Board of Directors.

The Raffle continued.

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

 Brian Dresser
Brian Dresser - Secretary

 Michael Berg
Michael Berg – President

