



TORREY PINES MEN'S GOLF CLUB, INC.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS, JANUARY 10TH 2017

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

The meeting was brought to order by President Michael Berg at 5:00 pm on Jan. 10th 2017.

Also present at the meeting were Directors: B. Dresser, P. Born, B. Hood, K. Bein, J. Hoffman, B. Riordan, S. Arkin, R. Burchill, R. Mills, G. Paluso, S. Shushan, L. Prosi and S. Benjamin. Absent was B. Cincotta who texted in his votes for Board of Directors.

PRESIDENTS REPORT: Berg reported an increase in the IT charges to \$175.00 per month. The increase is within the existing budget. Berg reported on the progress of the issuing of a new 3 year Special Use Permit with the city. Berg indicated the city is satisfied with the clubs pace of play. Berg indicated both the Weekend and Weekday Tournament groups are closer to using common practices for their events. Berg praised Larry Prosi for his efforts as the Membership Chairman.

VICE PRESIDENTS REPORT: Pete Born indicated that in his estimation, we are doing a great job.

SECRETARYS REPORT: Brian Dresser passed out copies of the Dec. 13th. 2016 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.

TREASURER'S REPORT: Ken Bien presented the Treasurer's Report as of Jan. 1st, 2017. He present the Statement of Financial Position. Current membership sits at 1100. Projected and budgeted membership is 1200. The Club has \$259,400.94 in assets and Liabilities of \$154,025.50 in The Membership Prize Fund and \$105,375.44 represent all other club liabilities.

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 Scott Benjamin, Steve Shushan and Gary Paulso the newly elected Board Members. The Board welcomed the three new members.

President: Michael Berg was nominated. Roy Burchill was nominated. Both Burchill and Berg addressed the board before ballots were distributed. Michael Berg was reelected by a vote of 11 to 4.

Vice President: Steve Arkin was nominated and was elected by acclimation.

Secretary: Brian Dresser was nominated and reelected by acclimation.

Treasurer: Ken Bien was nominated and reelected by acclimation.

A motion was made to adjourn and was seconded approved with no opposition at 5:40 pm.

 Brian Dresser
Brian Dresser - Secretary

 Michael Berg
Michael Berg – President

The next meeting will be in the meeting room at the Carmel Valley Community Rec. Center at 10152 Rancho Carmel Dr. On Tuesday Feb 21st at 6:30 pm.

