



TORREY PINES MEN'S GOLF CLUB, INC.

MINUTES OF THE REGULAR MEETING OF THE GENERAL MEMBERSHIP AND THE BOARD OF DIRECTORS, MAY 23rd, 2017

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 Driving Range at The Torrey Pines Golf Course, San Diego, Ca.

The meeting was brought to order by President Michael Berg at 6:05 pm on May 23rd, 2017.

There was a short question and answers session.

Approximately 70 Members were in attendance.

Also present at the meeting were Directors: B. Dresser, P. Born, B. Cincotta, L. Prosi, R. Burchill, R. Mills, R. Hood, W. Riordan, G. Paluso, S. Benjamin and K. Bien.

Absent were J.Hoffman, S. Shushan and S. Arkin.

PRESIDENTS REPORT: Michael Berg introduced and thanked Pete Born for his effort in putting together this event. Berg then introduced all the Board Members along with their duties.

SECERTARYS REPORT: Brian Dresser had previously posted to the website the minutes of the General Meeting of Nov. 14th 2016 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: Ken Bien presented the Treasurer's Report as of April 30th 2016. He gave the Members a brief education on the financial status of the Club.

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

A motion was made to adjourn and was seconded approved with no opposition at 6:30 pm.

A massive raffle followed.

The next meeting will be June 20th, 2017 in the meeting room at the Carmel Valley Community Center at 6:30 pm.

 Brian Dresser

Brian Dresser - Secretary

 Michael Berg

Michael Berg – President