

TORREY PINES MUNICIPAL GOLF CLUB, INC.



Minutes of the Board of Directors Meeting December 16, 2009

The scheduled Board of Directors meeting of TORREY PINES MUNICIPAL GOLF CLUB, INC., (the “Club”) was held at the Vista Valley Golf Club, Vista, California.

President Robert Burr brought the meeting to order at 6:00pm on December 16, 2009 at the Vista Valley Golf Club, Vista, California.

Also present at the meeting were Directors, Tracy Atherton, Mike Berg, John Buckley, Denny Esh, Claude Gigoux, John Hoffman, Jim Kerr, David Laderman, Bob Hood, Jack Petrick, Dale Peterson, Art Stromberg, Paul Yossem and Past President Keith Cheney .

Directors not present: Matt Lees

New Business: An announcement was made that our Membership Chairman was resigning because he was re-locating to Florida with his new job. The nominating committee was then directed to revisit the previous candidates to determine if they still held an interest in the position.

Also discussed were some Objectives for 2010 of the Torrey Pines Municipal Golf Club with regards to greater membership participation, structure of the executive management team and the updating of the Club reference manuals and documents.

A Motion was made to continue the Present Board positions for 2010 with the exception of Membership Chairperson to be named later.

The motion was seconded and approved without dissent.

There was a Motion made to adjourn the Board of Directors Meeting,
The motion was seconded and approved without discussion

John Buckley, Secretary

Bob Burr, President