

TORREY PINES MUNICIPAL GOLF CLUB, INC.



**Minutes of the Board of Directors Meeting
February 17, 2010**

The scheduled Board of Directors meeting of TORREY PINES MUNICIPAL GOLF CLUB, INC., (the "Club") was held at the Torrey Pines Golf Course, San Diego, California.

President Bob Burr brought the meeting to order at 6:30pm on February 17, 2009 at the Torrey Pines Golf Course, (Lounge) San Diego, California.

Present at the meeting were, Mike Berg, John Buckley, Bob Burr, Denny Esh, Claude Gigoux, John Hoffman, Jim Kerr, Dale Peterson, Art Stromberg, Ron Bruck, Peter Born.

Directors not present: Paul Yossem, Bob Hood, Matt Lees, Tracy Atherton

The President called for a motion to approve the Minutes of The December Meeting.

A motion was made to Approve the December Minutes as presented.

The motion was seconded and approved with 1 dissenting vote.

A motion was then made to adjourn this meeting until more Directors were present

The motion was seconded and approved without dissention.

The meeting was adjourned at 6:34 pm.

President Bob Burr once again brought the meeting to order at 6:38pm on February 17, 2009 at the Torrey Pines Golf Course, (Lounge) San Diego, California.

Present at the meeting were, Tracy Atherton, Mike Berg, Peter Born, John Buckley, Bob Burr, Denny Esh, Claude Gigoux, John Hoffman, Bob Hood, Jim Kerr, Dale Peterson, Art Stromberg and Ron Bruck.

Directors not present: Paul Yossem

The President then advised those present that the Minutes of the December Board Meeting had been approved during the prior session.

A discussion was then had on the procedures for the appointment of Peter Born as Membership Chairman and if all proper steps had been followed. Art Stromberg explained the steps that had been taken that led to the appointment of the Membership Chairman. The confusion was caused by the unexpected resignation of David Laderman at the December Board Meeting, which resulted in the vacancy of the Membership Chairman and created yet another task for the Nominating Committee.

After clarification and further discussion it was resolved that we would vote on the Nomination Committees recommendation of Peter Born for Membership Committee.

Cont'd

TORREY PINES MUNICIPAL GOLF CLUB, INC.

A motion was made to vote for the appointment of Peter Born to the Membership Chairman. The motion was then seconded and approved with 1 abstention.

A discussion was then conducted on the Nominating Committee's recommendation of Brian Cincotta for the Prize Fund Chairman and his qualifications. In addition it was suggested that Bob Jones assist Brian and act as an assistant to the Prize Fund Chairman and back-up.

A motion was then made to vote for Brian Cincotta as Prize Fund Chairman for the remainder of Jack Petricks term (1 year) effective March 1, 2010. The motion was seconded and approved with 1 opposing vote.

The President then said he wanted to make a statement before the General Meeting. The President Then expressed his feelings with the following statement " As of now, as of this date I am tendering my resignation as President and Board member, I don't care to belong on this Board any longer, I wish you all good luck, with that, Good Night Gentlemen."

The Vice-President then called for a motion to adjourn, A motion was then made to adjourn the Board of Directors Meeting.

The motion was seconded and Approved without objection.

The meeting was adjourned at 6:56 pm, February 17, 2010

John Buckley
Secretary

John Hoffman
Vice- President

TORREY PINES MUNICIPAL GOLF CLUB, INC.



Minutes of the General Meeting

The scheduled General meeting of TORREY PINES MUNICIPAL GOLF CLUB, INC.,(the"Club") was held at the Torrey Pines Golf Course, San Diego, California.

The meeting was brought to order by Vice- President John Hoffman at 7:00pm on February 17, 2010 at the Torrey Pines Golf Course, (Lounge) San Diego, California.

Present at the meeting were, Tracy Atherton, Mike Berg, Peter Born, John Buckley, Denny Esh, John Hoffman, Bob Hood, Jim Kerr, Matt Lees, Dale Peterson, Art Stromberg, Ron Bruck and 15 Members.

The Vice-President asked the Board to introduce themselves and their areas of responsibilities and this was done and Jack Petrick introduced our New Prize Fund Chairman Brian Cincotta. The President then recognized Jack for his many years of service to the Board.

A Motion was made to Approve the Minutes of the previous General Meeting.

The Motion was seconded and the vote was Approved with 1 (one) abstention.

New members Yuri Diamond and Lynn Carlington were introduced and welcomed to TPMGC.

Treasurer Denny Esh then gave the Treasurer's report, and distributed the Club's Income&Loss Statement and reported that the Club was in good fiscal shape and slightly ahead of projections.

A discussion was held on the subject of the usage of the Current Index for tournaments and it was agreed that we would use Current Index as known.

Also discussed was the gifting of trees and John Hoffman offered to approach John Maddern with his thoughts. Member George Brdlik gave an introduction of his Golf Company Products. We wish him success.

The Vice-President asked the members present to each bring another member to the next General meeting and promised to re-instate the raffle.

There being no new business at this time, and nothing new from the committees, the Vice-President asked for a motion to adjourn. A motion was made to adjourn. The motion was seconded and approved without objection
The Meeting was adjourned at 8:15pm February 17, 2010

The next General Meeting will be Tuesday, March 16, 2009: Agenda Items; Election of Vice-President, Newsletter On-Line, Agenda Procedures, Hole Sponsorship and Advertisement, Handicaps on Website and Nominating Committee-Board Position.

John Buckley - Secretary

John Hoffman-Vice President