

### Laguna Woods Men's Golf Club Membership Meeting Minuets

### General Membership Meeting Minuets 9:00 AM, June 24th, 2025

X	Paul Santoro	X	Dave Bienek	X	Dan Snell
X	Rod Borkowski	A	Shaun Tumpane	X	Dennis Boudreau
A	Ron Kula	X	Dave Gimbi	X	Kevin Kennedy
X	Jeff Davis	A	Joe Cocozza	X	Tom McCray

# 1. Call to Order, Pledge of Allegiance 9:00AM "God Bless America". Thanks to "Sunshine" Lutey

#### 2. Guest Speaker's – Janet Cardillo

• Dave Gimbi introduced Janet Cardillo who gave us a very informative message on the Medicare services she provides.

#### 3. Golf Operations Manager – Tom McCray

- Tom began by reviewing the golf course's condition.
- Tom emphasized the need to take care of our golf course by fixing ball marks, divots and raking the sands traps
- Tom also mentioned that Trune is now fully staffed.
- Tom addressed multiple questions from the membership.

#### FIRST FREE Golf/Hot Dog - Rick Miessner

#### 5. Secretary Report: Dan Snell

- All documents have been posted to the website.
- A change of the Constitution & Bylaw's was proposed to the membership. A vote on the changes will be held at the August membership meeting.
- Paul announced that Dan Snell will be resigning from the board, effective 12/31/2025

#### 6. Financial Report: Rod Borkowski

- Rod presented a year-to-date summary and a brief 2025 forecast. Additionally, he updated the group on the club's donation to the Foundation of Laguna Woode Village.
- Rod said the club is in great financial shape with income and expenses are all in line where they should be.
- Financial information is always available by request.

FIRST 50/50 DRAWING - Dave Gimbi



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#### 7. Major Tournament Report: - Shaun Tumpane

- Shaun announced the President's Cup finalists who will compete on Wednesday June 25<sup>th</sup>.
- He also said the Member-Member sign up's close on Wednesday.

#### **SECOND FREE Golf/Hot Dog – Jeff Shetler**

#### 8. Membership Report: - Joe Cocozza

Joe reported the membership currently to be 368

#### 9. Sponsorship Committee: - Dave Gimbi

Dave said that we are always looking for sponsors for our events.

#### SECOND 50/50 DRAWING - Rick Renna

#### 10. Flight Tournament Report: - Kevin Kennedy

- Kevin updated us on the Flight Tournament. All previous results have been posted on our website,
- Kevin also requested that when we sign up for play, that we please let him know who you want to play with.
- Next tournament is July 23<sup>rd</sup>.

#### 11. Putting Contest – Par 3 Tournament: Rick Renna –

- Putting contest immediately following our meeting at the Upper Putting Green, and every 4<sup>th</sup> Tuesday of the Month – Par 3 Event every 3<sup>rd</sup> Thursday of the month.
- Rick updated us on the Sharpshooters event; next one will be July 10<sup>th</sup>. Please check it out on our website.

#### 12. Regular Wednesday Report: - Jeff Davis

- Jeff said there are 89 signed up for the Hole-in-One club and that we are adverting around 148 members playing in Wednesday events.
- Jeff also mentioned the Wednesday Scramble and how much fun it is to play in.

#### 13. Rules and Greens Report: - Dennis Boudreau

- Dennis was asked about the out of bounds on hole 13, where he confirmed that the fence on the right is not out of bounds, but is a continuation of the lateral hazard.
- Several golfers asked about getting the cart paths adequately marked.

THIRD FREE Golf/Hot Dog. Bill Sanders



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- 14. Silver Seniors Report & Governance: Dave Bienek
- 15. Announcements
- **16. Director Comments** 
  - There were no additional director comments.
- 17. \$100 DRAWING Dave Gimbi

Adjournment. 11:00 AM