

Chairperson Stanley Friedman called the regular meeting of the Stamford Golf Authority to order at 7:22 p.m. on Tuesday, December 21, 2021.

**PRESENT**

Jesse Baker  
Stan Friedman  
Brien Malloy  
Patricia McGrath  
Anthony Tarzia

**EXCUSED/ABSENT**

Alex Lionetti  
Michael Miller

**ALSO ATTENDING**

Bekim Ukperaj  
Sally Sheck  
Michael Golden  
Angela Aulenti  
Paul Grillo

Mrs. McGrath made a motion to approve the minutes from the November 17, 2021 meeting, seconded by Mr. Tarzia, motion carried.

**Public Participation:**

**Financial Report:** Bekim Ukperaj presented the Financial Report for November 2021. Mrs. McGrath made a motion to accept the Financial Report as presented, seconded by Mr. Malloy, motion carried.

**Check Register:** Mr. Tarzia made a motion to approve the Check Register for November 2021, seconded by Mr. Baker, motion approved.

**Committee Reports:**

**House & Range** – None

**Greens** – Michael Golden gave his report. The Maintenance Department has been working on cleaning up the leaves to get ready for the snow. The fountains have been brought in; Greens #3 & #7 are closed. Trees have been marked for removal, added drainage between 4 & 5 and the storage bins are done.

**Personnel** – None

**Finance & Legal** – None

**Executive Director:**

- Revenue for the months of November and December 2020/2021 was discussed.
- Tournament Schedule is being worked on.
- Proposed Budget for 2022 was handed out to discuss at the January Meeting.
- The December special on Non Resident Frequent Use Cards sale to date has been very successful and will continue to the end of the month.
- Truck purchase is finalized.
- Mask mandate is in effect on Tuesday evening.

**Old Business:** None

**New Business:**

Election of Officers: Mrs. McGrath made a motion to approve the slate of Officers as nominated, seconded by Mr. Malloy and motion approved.

Chairperson:	Mr. Anthony Tarzia
Vice Chairperson:	Mr. Brien Malloy
Treasurer:	Mr. Alex Lionetti
Secretary:	Mr. Jesse Baker
2 <sup>nd</sup> Vice Chairperson	Mr. Stan Friedman
3 <sup>rd</sup> Vice Chairperson	Mrs. Patricia McGrath
4th Vice Chairperson	Mr. Michael Miller

Mr. Tarzia, on behalf of the Board, thanked Mr. Friedman for everything he accomplished for the past two years.

Mrs. McGrath made a motion to go into executive session to discuss Compensation matters, seconded by Mr. Malloy, motion carried.

The board came out of executive session after discussing Compensation matters.

Mr. Tarzia made a motion to adjourn, seconded by Mr. Baker, motion approved.

Respectfully submitted,

Mrs. Patricia McGrath  
Secretary

As prepared by Sally E. Sheck