

Chairperson, Anthony Tarzia called the regular meeting of the Stamford Golf Authority to order at 7:02 p.m. on Tuesday, February 15, 2022.

PRESENT

Jesse Baker
Stan Friedman
Alex Lionetti
Brian Malloy
Patricia McGrath
Michael Miller
Anthony Tarzia

EXCUSED/ABSENT

Draft

ALSO ATTENDING

Bekim Ukperaj
Michael Golden
Sally Sheck

Mrs. McGrath made a motion to approve the minutes from the January 25, 2022 meeting, seconded by Mr. Miller, motion carried with one abstention by Mr. Malloy

Public Participation: None

Financial Report: Bekim Ukperaj presented the Financial Report for January 2022 Mr. Lionetti r made a motion to approve the Financial Report as presented for January 2022, seconded by Mrs. McGrath, motion carried.

Check Register: The check register for January 2022 was reviewed. Mrs. McGrath made a motion to accept the check register as presented, seconded by Mr. Miller, motion carried.

Committee Reports: Mr. Tarzia handed out the Committee Assignments for 2022.

House & Range – None

Greens - Michael Golden explained that tree work was done and that he would be renting a stump grinder. The staff is working on the maintenance buildings 7 & 8. There was some damage from the sleigh riders and the areas that were damaged will be roped off. Netting was brought down on the 17th and removed.

Personnel — None

Finance & Legal –

Executive Director:

- Bekim Ukperaj discussed revenue for January and the first 14 days of February for 2021 and 2022.
- Tournament Schedule is going well and deposits are coming in.
- Tee Signs have been sent out.
- The 2022 Proposed Budget was discussed with rate increases and putting in a credit card machine for the Driving Range. Mr. Friedman approved the new budget with the rate increase as discussed and Mr. Malloy seconded, motion carried.

Old Business: None

New Business:

1. Correspondence from neighbor

- Mrs. McGrath made a motion to go into Executive Session to discuss the correspondence, seconded by Mr. Malloy, motion carried.

The Board came out of Executive Session.

Mr. Friedman made a motion to adjourn, seconded by Mr. Malloy, motion carried

Respectfully submitted,

Mr. Jesse Baker
Secretary

As prepared by Sally E. Sheck