

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**

**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 17<sup>th</sup> 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