

Chairperson Mr. Tarzia called the regular meeting of the Stamford Golf Authority to order at 7:03 p.m. on Tuesday, June 28, 2022.

PRESENT

Jesse Baker
Stan Friedman
Alex Lionetti
Brien Malloy
Michael Miller
Anthony Tarzia

EXCUSED/ABSENT

Patricia McGrath (e)

Draft

ALSO ATTENDING

Bekim Ukperaj
Michael Golden
Gamal Abdulrahman
Angela Aulenti
Sally Sheck

Mr. Friedman made a motion to approve the minutes from the May 24, 2022 meeting, seconded by Mr. Miller. Motion carried.

Public Participation: None

2021 Draft Audit: Gamal Abdulrahman presented the Audit for 2021. Discussion followed and the Board accepted the 2021 Audit. The final report of the Audit will be available next week.

Financial Report: Mr. Alex Lionetti presented the Financial Report for May 2022. Mr. Friedman made a motion to approve the Financial Report as presented, seconded by Mr. Miller motion approved. Mr. Lionetti has left the meeting.

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

Committee Reports:

House & Range – None

Greens – Michael Golden said the City Tournament went well. Angela Aulenti said the course was in the best condition ever for the City Tournament. There are some problems with the Irrigation system. A wetting agent has been put down which has cut back on the watering. Michal said his First Assistant, John Burke, will be leaving next month to join the Fire Dept. There have been meetings with Architects for future master projects.

Personnel – None

Finance & Legal –

Executive Director –

- Bekim thanked Angela Aulenti and her staff, Michael Golden and his staff for making us look so good for the City Tournament. The course was in fantastic condition.
- Revenue for the months of May and June 2021 & 2022 was discussed.
- The city rent was paid.

- We have met our obligation with the Sinking Fund for the year.
- We have purchased a new Ice Machine.
- There are new drinking fountains on the course.
- We will be hiring more Rangers for the evening hours.
- We are getting quotes for bridge replacement. The Bridge on 12 was fixed.
- We will lease a beverage cart and invoice the Restaurant.
- There will be 2 more tournaments this Thursday, then 10 more currently booked.

Old Business: Sterling Farms 50th Anniversary.

- The Anniversary will be held this July 4th.

New Business: None

Mr. Miller made a motion to go into executive session to discuss a lease, seconded by Mr. Malloy, motion carried.

Board came out of executive session.

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

Respectfully submitted,

Mr. Jesse Baker
Secretary

As prepared by Sally E. Sheck