

Chairperson, Anthony Tarzia called the October meeting of the Stamford Golf Authority to order at 6:04 p.m. on Tuesday, November 1, 2022.

PRESENT

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

EXCUSED/ABSENT

Patricia McGrath (e)

Draft

ALSO ATTENDING

Bekim Ukperaj
Michael Golden (ZOOM)
Sally Sheck
Angela Aulenti

Mr. Lionetti made a motion to approve the minutes from the September 26, 2022 meeting with one correction, seconded by Mr. Baker. Motion carried with 2 abstentions by Mr. Malloy and Mr. Friedman.

Public Participation: None

Financial Report: Mr. Lionetti presented the Financial Report for September 2022. Mr. Friedman made a motion to accept the financial report as presented, seconded by Mr. Malloy

Check Register: Mr. Malloy made a motion to accept the September 2022 check register as presented, seconded by Mr. Mr. Friedman, motion carried.

Committee Reports:

House & Range – None

Greens – Michael Golden said the aerification was completed but was pushed back a week due to the weather. The maintenance crew is doing clean up with the leaves and they are still mowing. They have started to winterize the course. Signs were ordered for the greens to be posted when it snows. He is still searching for an Assistant Superintendent.

Personnel – Will go into Executive Session

Finance & Legal – None

Executive Director:

- Revenue update for September and October 2022 and 2021.
- At the next meeting rates for 2023 will be proposed.
- Frequent Non-Resident cards will be discussed at the next meeting.
- There are some infrastructure issues that need to be taken care of.
- Bekim will be attending the PGA Show in January 2023.
- Tournaments will be discussed at the next meeting.
- The Board met with the Restaurant owner, Ari Thanos, to discuss the hours of operation and will continue to meet with him.

Old Business:

- Tennis: There is a meeting set up with the Director of Operations next week.
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- RFP: Mr. Baker gave an update on the 2 Proposals that have been received.

New Business:

- Blue Flags – The Board will draft regulations/rules for where a golf cart can be driven when they have the handicap flag.

Mr. Lionetti made a motion to go into executive session to discuss Financial and Personnel matters, seconded by Mr. Baker.

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

Respectfully submitted,

Mr. Jesse Baker
Secretary

As prepared by Sally E. Sheck