The special meeting of the Stamford Golf Authority was called to order by Chairman Alexander Lionetti on Wednesday, April 26, 2023 at 6:05

PRESENT

Stan Friedman
Alex Lionetti
Tracey Lavery
Patricia McGrath (zoom)

Duffy Sasser (zoom)

ABSENT/EXCUSED

Jesse Baker (e) Michael Miller (e)

ALSO ATTENDING

Bekim Ukperaj Michael Golden Angela Aulenti Sally Sheck Matthew Dusenberry

Mr. Matthew Dusenberry, the architect, made a short presentation (hole by hole) on what the vision would be for Sterling Farms in the next 30 to 40 years. He said they looked at safety, player enjoyment, tree management and obstruction of play during the renovations.

Mr. Lionetti thanked Mr. Dusenberry for his presentation and said the Board will continue with discussing the project at its next meeting.

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

Respectfully submitted,

Jesse Baker Secretary

As prepared by Sally Sheck