

Chairperson, Alex Lionetti, called the regular meeting of the Stamford Golf Authority to order at 6:00 p.m. on Monday, November 20, 2023.

PRESENT

Jesse Baker (ZOOM)
Tracy Lavery
Alex Lionetti
John Masi
Patricia McGrath (ZOOM)
Duffy Sasser

EXCUSED/ABSENT

Stan Friedman (e)
Michael Miller (e)

ALSO ATTENDING

Bekim Ukperaj
Michael Golden
Sally Sheck
Angela Aulenti (ZOOM)

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Mr. Lionetti welcomed the new Board Member, John Masi.

Mrs. McGrath made a motion to approve the minutes from the October 17, 2023 meeting, seconded by Mr. Sasser, motion carried with one abstention by Mr. Masi.

Public Participation: None

Financial Report: Bekim Ukperaj presented the Financial Report for October 2023. Mrs. McGrath made a motion to accept the financial report as presented, seconded by Mr. Baker, motion carried.

Check Register: Mr. Sasser made a motion to accept the October 2023 check register as presented, seconded by Mrs. Lavery, motion carried.

Committee Reports:

House & Range – Bekim is keeping the Range hours the same. The Royal Green has opened.

Greens –Michael Golden said they finished aerating and he has put 3 cups in the Greens. They will spray snow mold to get ready for winter weather. Maintenance is picking leaves up. They blew out the Irrigation System. There are new noise restriction for the Blowers: 8 a.m. weekday and 10 a.m. on the weekends. He is looking for a new Assistant Superintendent. Work on the 3rd hole has started and is behind schedule due to problems with irrigation lines and equipment issues.

Personnel – Will go into Executive Session

Finance & Legal – Mr. Lionetti met with the First Bank of Greenwich.

Executive Director:

- Revenue update for October and November 2023 and 2022.
- He discussed the LPGA Hall of Fame and thanked Angela for all her hard work and dedication to Sterling Farms.
- Rate Proposals were discussed and will be presented at the December meeting.
- Advertising the Non-Resident Permit - there will be a cap on the number sold
- The 2023 Budget will be presented at the next meeting.
- We will be invoicing the Restaurant for their Utility Bills
- The Board approved Bekim attending the PGA Show in Orlando, Florida in January 2024.

Old Business:

Mr. Lionetti said the luncheon with Mayor Simmons went well and thanked Mrs. Lavery for arranging it.

New Business:

- Nominations of Officers for 2023:

1. Chairperson: Mr. Alex Lionetti – Motion made by Mr. Sasser, 2nd by Mrs. McGrath
2. Vice Chairperson: Mrs. McGrath - Motion made by Mrs. Lavery, 2nd by Mr. Masi
3. Secretary: Mr. Duffy Sasser – Motion made by Mrs. McGrath, 2nd by Mrs. Lavery
4. Treasurer: Mr. Jesse Baker - Motion made by Mrs. McGrath, 2nd by Mrs. Lavery
5. 2nd Vice Chairperson: Mr. Friedman
6. 3rd Vice Chairperson: Mrs. Tracy Lavery
7. 4th Vice Chairperson: Mr. John Massi
8. 5th Vice Chairperson: Mr. Michael Miller

Mr. Sasser made a motion to go into Executive Session to discuss Personnel matters, seconded by Mr. Masi motion carried.

The Board came out of Executive Session. In Executive Session the Board discussed Personnel matters. Mrs. McGrath made a motion to accept the bonuses as present in Executive Session, seconded by Mr. Sasser, motion carried.

Mrs. McGrath made a motion to adjourn, seconded by Mr. Masi motion carried.

Respectfully submitted,

Mr. Jesse Baker
Secretary

As prepared by Sally E. Sheck