

Chairperson Alex Lionetti called the regular meeting of the Stamford Golf Authority to order at 6:00 p.m. on Tuesday, December 12, 2023.

PRESENT

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

EXCUSED/ABSENT

DRAFT

ALSO ATTENDING

Bekim Ukperaj
Michael Golden
Sally Sheck
Angela Aulenti (ZOOM)

Mrs. McGrath made a motion to approve the minutes from the November 20, 2023 meeting, seconded by Mr. Sasser, motion carried with 1 abstention by Mr. Miller

Public Participation: None

Financial Report: Bekim Ukperaj presented the Financial Report for November 2023. Mrs. McGrath made a motion to accept the Financial Report as presented, seconded by Mrs. Lavery, motion carried.

Check Register: Mrs. Lavery made a motion to approve the Check Register for November 2023, seconded by Mrs. McGrath, motion approved.

Committee Reports:

House & Range – None

Greens – Michael Golden gave his report. The greens have been deep tined. The Maintenance Department has been working on cleaning up the leaves and mats are on par 3's. The fountains have been brought in; Temporary Green #3. The Tree Warden was here and met with Michael Golden and Bekim. He gave an update on the progress with the Master Plan.

Personnel – None

Finance & Legal – None

Executive Director:

- Revenue for the months of November and December 2022/2023 was discussed.
- Proposed Budget for 2024 was handed out to discuss at the January Meeting.
- The December special on Non-Resident Frequent Use Cards sale to date has been successful and will continue to the end of the month.
- The Restaurant is doing great
- Mrs. McGrath made a motion to approve the attached meeting dates for 2024 by seconded by Mrs. Lavery, motion carried.

Old Business: None**New Business:**

Election of Officers: Mrs. McGrath made a motion to approve the slate of Officers as nominated, seconded by Mr. Miller and motion approved.

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| 1. Chairperson: | Mr. Alex Lionetti |
| 2. Vice Chairperson: | Mrs. Patricia McGrath |
| 3. Secretary: | Mr. Duffy Sasser |
| 4. Treasurer: | Mr. Jesse Baker |
| 5. 2 nd Vice Chairperson: | Mrs. Tracy Lavery |
| 6. 3 rd Vice Chairperson: | Mr. John Masi |
| 7. 4 th Vice Chairperson: | Mr. Michael Miller |

Mrs. Lavery made a motion to adjourn, seconded by Mrs. McGrath, motion approved.

Respectfully submitted,

Mr. Jesse Baker
Secretary

As prepared by Sally E. Sheck