

Chairperson Alex Lionetti called the regular meeting of the Stamford Golf Authority to order at 6:00 p.m. on Tuesday, January 16, 2024.

PRESENT

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

EXCUSED/ABSENT

ALSO ATTENDING

Bekim Ukperaj
Michael Golden (ZOOM)
Angela Aulenti (ZOOM)
Sally Sheck

Mr. Lionetti introduced the 2 new Board Members: Mr. Matthew Stendardi and Mr. Carlton Thompson.

Mrs. McGrath made a motion to approve the minutes from the December 12, 2023 meeting, seconded by Mr. Sasser, motion carried with 2 abstentions by Mr. Stendardi and Mr. Thompson.

Public Participation: None

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

Check Register: Mrs. Lavery made a motion to approve the Check Register as presented for December 2023, seconded by Mrs. McGrath, motion carried.

Committee Reports:

House & Range – Bekim spoke to Ari Thanos who would like to invite the Board Members downstairs after a Meeting. He said the Restaurant is doing well and would like our support. The Range hours are still extended and the employees are cleaning up and patching up the turf.

Greens – Michael Golden updated the work on Hole #3. There are some drainage problems and it should be completed by the Spring. His crew is working on tree removal and cleaning up Holes #15 and #16. Everything being done in house. He has received an initial approval for the Pond Work.

Personnel – None

Finance & Legal – None

Executive Director:

- Revenue for the months of December 2023 and January 2024 was discussed.
- The Pond Dredging requirements were discussed.
- Infrastructure issues were discussed. Netting is going up on Hole #1
- The special on Non-Resident Card for December was extended for a couple of weeks due to software issues.

- Tournament Schedule was discussed. No double headers if possible. No new outings between Memorial Day and Labor Day.
- The 2024 Proposed Budget was handed out and discussed. It will be voted on at the next meeting.

Old Business: None

New Business: None

Mrs. McGrath made a motion was made to adjourn seconded by Mr. Stendardi, motion approved.

Respectfully submitted,

Mr. Duffy Sasser
Secretary

As prepared by Sally E. Sheck