

Chairperson Mr. Friedman called the regular meeting of the Stamford Golf Authority to order at 7:00 p.m. on Tuesday, June 15, 2021.

PRESENT

Jesse Baker
Stan Friedman
Alex Lionetti
Patricia McGrath
Anthony Tarzia

EXCUSED/ABSENT

Hank Anderson €
Brien Malloy €
Michael Miller €
Richard Swatland €

ALSO ATTENDING

Paul Grillo
Michael Golden
Sally Sheck

Draft

Mrs. McGrath made a motion to approve the minutes from the May 18, 2021 meeting, seconded by Mr. Tarzia. Motion carried with one abstention by Mr. Lionetti.

Public Participation: None

Financial Report: Paul Grillo presented the Financial Report for May 2021. Mrs. McGrath made a motion to approve the Financial Report as presented, seconded by Mr. Lionetti, motion approved.

Check Register: The check register for May 2021 was reviewed. Mrs. McGrath made a motion to accept the check register as presented, seconded by Mr. Lionetti, motion carried.

Committee Reports:

House & Range – None

Greens – The Board extended their condolences to Michael Golden on the loss of his mother. Brushes have been installed on the mowers to help the grass stand up. A wetting agent has been put down which has cut back on the watering. The Board stated that they have received many compliments on the condition of the course.

Personnel – None

Finance & Legal – Will go into executive session

Executive Director -

- Revenue for the months of May and June 2020 & 2021 was discussed.
- The Rent to the City is paid up to date.
- The Operations are smooth so far.
- There are 7 tournaments to date completed with only 12 more left.
- Online revues continue to be good.
- There is now 2 people in a cart

Old Business: None

New Business: None

Mr. Lionetti made a motion to go into executive session to discuss Financial Matters, seconded by Mrs. McGrath, motion carried.

Board came out of executive session.

Mr. Lionetti made a motion to accept the 2020 Audit as presented, seconded by Mrs. McGrath motion approved.

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

Respectfully submitted,

Mr. Richard Swatland
Secretary

As prepared by Sally E. Sheck