

Chairperson Alex Lionetti called the regular meeting of the Stamford Golf Authority to order at 7:00 p.m. on Tuesday, August 16, 2016.

**PRESENT**

Hank Anderson  
Stanley Friedman  
Alex Lionetti  
Brien Malloy  
Patricia McGrath  
Richard Swatland  
Anthony Tarzia

**EXCUSED/ABSENT**

Arnold Kapiloff €  
Michael Miller €

**ALSO ATTENDING**

Paul Grillo  
Tracey Holliday  
Sally Sheck  
Angela Aulenti  
Carolyn Sierra' Rios

Mrs. McGrath made a motion to approve the minutes from the July 19, 2016 meeting as amended, seconded by Mr. Friedman, motion carried with one abstention by Mr. Anderson.

**Public Participation:** None

**Financial Report:** Carolyn Sierra' Rios presented the Financial Report for July 2016.

Mr. Malloy made a motion to accept the financial report as presented, seconded by Mrs. McGrath, motion carried unanimously.

**Check Register:** The check register for July 2016 was reviewed. Mr. Malloy made a motion to accept the check register as presented, seconded by Mr. Tarzia, motion carried.

**Committee Reports:**

**House & Range** – None

**Greens** – The Greens Committee met with Tracey Holliday to discuss the condition of the greens and what steps to take to improve them.

Mr. Anderson asked about the wildlife on the course (hawks & coyotes) and Mr. Grillo said he has talked to the DEP about the wildlife and was told to just let them be.

**Personnel** – None

**Finance & Legal** – None

**Executive Director:** -

- Paul Grillo gave an update on revenue for July and August 2016.

**Board Meeting**

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**August 16,**

**2016**

- Tournaments are going well
- Audit has been sent to the City and First County Bank.
- There was some storm damage to the Driving Range netting and a few trees came down and have been removed.
- Tennis courts are in need of repair. Mr. Grillo handed out 4 proposals for replacement or repair to the tennis courts. Mrs. McGrath made a motion to accept the proposal from Dalton Track Tennis for \$38,300 to repair them, seconded Mr. Malloy, motion carried.
- Pace of play is going well.

**Old Business:** None

**New Business:** None

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

Respectfully submitted,

Mr. Stan Friedman  
Secretary

As prepared by Sally E. Sheck