

Chairman, Alex Lionetti, called the regular meeting of the Stamford Golf Authority to order at 7:00 p.m. on Tuesday, June 21, 2016.

**PRESENT**

Hank Anderson  
Arnold Kapiloff  
Alex Lionetti  
Brien Malloy  
Patricia McGrath  
Richard Swatland

**EXCUSED/ABSENT**

Stan Friedman €  
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 May 17, 2016 meeting, seconded by Mr. Kapiloff. Motion carried unanimously.

**Public Participation:** None

**Financial Report:** Carolyn Sierra' Rios presented the Financial Report for May 2016. Mr. Kapiloff made a motion to accept the financial report as presented, seconded by Mrs. McGrath, motion carried.

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

**Committee Reports:**

**House & Range** – None

**Greens** –Tracey Holiday discussed the 14<sup>th</sup> Pond and said watercress was growing on the pond because of the extremely dry weather. Grass carp fish will be purchased to control the growth in that pond.

**Personnel** – None

**Finance & Legal** – Audit was done and will be forwarded to First County Bank and the City of Stamford. Mr. Grillo will put together a list of future major capital expenditures.

**Executive Director -**

- Revenue for the months of May and June 2016 was discussed.
- Many good compliments regarding the condition of the golf course

- Operations running smoothly and the tournaments are going well.
- Walkway in the front of the Pro Shop will begin in next week or 2.
- Pace of play has improved dramatically.
- P.O.S. is fully operational and network is running smoothly.
- A video with music is being made show casing the whole facility and will be forwarded to Real Estate Agents, Hotels and Outings.

**Old Business:** None

**New Business:** None

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

Respectfully submitted,

Stan Friedman  
Treasurer

As prepared by Sally E. Sheck