

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 €

Draft

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 14th 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. if 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