

Chairperson Anthony Conte called the regular meeting of the Stamford Golf Authority to order at 6:15 p.m. on Wednesday, January 22, 2014.

PRESENT

Hank Anderson
Anthony Conte
Alex Lionetti
Brien Malloy
Richard Swatland

EXCUSED/ABSENT

Arnold Kapiloff €
Michael Miller €
Rhea Plotnick €

Draft

ALSO ATTENDING

Paul Grillo
Tracey Holliday
Keith Carper
Sally Sheck
Carolyn Sierra' Rios

Mr. Lionetti made a motion to approve the minutes from the November 19, 2013 meeting, seconded by Mr. Malloy motion carried

Mr. Swatland made a motion to approve the minutes from the Special Meeting on January 13, 2014 meeting, seconded by Mr. Anderson, motion carried

Public Participation: None

Financial Report: Mr. Swatland made a motion to accept the Financial Report for October and November 2013, seconded by Mr. Malloy, motion carried.

Carolyn Sierra' Rios presented the Financial Report for December 2013. Mr. Swatland made a motion to accept the Financial Report for December 2013 with the adjustment discussed, seconded by Mr. Anderson, motion carried.

Check Register: The check register for December 2013 was reviewed. Mr. Malloy made a motion to accept the check registers as presented, seconded by Mr. Swatland, motion carried. Mr. Swatland made a motion to accept the November 2013 check register, seconded by Mr. Anderson, motion carried.

Committee Reports:

House & Range – None

Greens – None

Personnel – None

Finance & Legal – Mr. Swatland made a motion to go into Executive Session to discuss Lease and contract matters, seconded by Mr. Malloy, motion carried.

The board came out of executive session and Chairperson Anthony Conte instructed Mr. Grillo to contact our attorney to see where we stand with the Tenant Lease.

Executive Director:

- Revenue for the months of December 2013 and January 2014 was discussed.
- Updated Budget was handed out. Mr. Swatland made a motion to increase the Resident Golf Fee by \$1.00 and accept the Proposed Budget, seconded by Mr. Lionetti, motion carried unanimously.
- Tournament Schedule for 2014 was presented.

Old Business: None

New Business: Election of Officers: Mr. Malloy made a motion to have the Chairman cast one vote in favor of the slate, seconded by Mr. Swatland. Motion carried.

Chairperson:	Mr. Arnold Kapiloff
Vice Chairperson:	Mr. Alex Lionetti
Treasurer:	Mr. Brien Malloy
Secretary:	Mrs. Rhea Plotnick

Mr. Lionetti made a motion to adjourn at 8:05, seconded by Mr. Anderson, motion carried.

Respectfully submitted,

Mrs. Rhea Plotnick
Secretary

As prepared by Sally E. Sheck