

Vice Chairperson, Alex Lionetti called the regular meeting of the Stamford Golf Authority to order at 7:00 p.m. on Tuesday, February 18, 2014.

PRESENT

Hank Anderson
Anthony Conte
Alex Lionetti
Brien Malloy
Michael Miller

EXCUSED/ABSENT

Arnold Kapiloff €
Rhea Plotnick €
Richard Swatland €

ALSO ATTENDING

Paul Grillo
Tracey Holliday
Keith Carper
Sally Sheck

Mr. Malloy made a motion to approve the minutes from the January 22, 2014 meeting, seconded by Mr. Conte motion carried with one abstention by Mr. Miller

Public Participation: None

Financial Report: Paul Grillo presented the Financial Report for January 2014. Mr. Malloy made a motion to approve the Financial Report for January, seconded by Mr. Conte, motion carried.

Check Register: The check register for January 2014 was reviewed. Mr. Malloy made a motion to accept the check register as presented, seconded by Mr. Anderson, motion carried.

Committee Reports:

House & Range – None

Greens – None

Personnel – None

Finance & Legal – Will go into executive session at the end of the meeting to discuss Financial and Legal matters.

Executive Director:

- Mr. Grillo discussed revenue
- Met with Michael Sullivan and he may be switching over to the same reservation system that we have.
- Tournament deposits are going well.
- Permit sales and Non-Resident Frequent card sales are slow.
- Frozen pipes in Building #1 and repairs were done.

Old Business: None

New Business: None

Board Meeting

Mr. Conte made a motion to go into executive session to discuss pending lease and legal issues, seconded by Mr. Anderson motion carried.

The Board came out of executive session. In executive session the Board discussed legal and financial matters.

Mr. Conte made a motion to renew the Tennis Lease agreement as discussed in Executive Session, seconded by Mr. Malloy, motion carried.

Mr. Malloy made a motion to adopt the Resolution for the equipment we are leasing, seconded by Mr. Miller, motion carried.

Mr. Conte made a motion to adjourn, seconded, motion carried.

Respectfully submitted,

Mrs. Rhea Plotnick
Secretary

As prepared by Sally E. Sheck