

Chairman, Arnold Kapiloff, called the regular meeting of the Stamford Golf Authority to order at 7:00 p.m. on Tuesday, June 17, 2014.

PRESENT

Hank Anderson
Anthony Conte
Stanley Friedman
Arnold Kapiloff
Alex Lionetti
Brien Malloy
Richard Swatland

EXCUSED/ABSENT

Patricia McGrath €
Michael Miller €

ALSO ATTENDING

Paul Grillo
Tracey Holliday
Sally Sheck
Angela Aulenti
Pat LaMarco

Mr. Conte made a motion to approve the minutes from the May 20, 2014 meeting, seconded by Mr. Anderson. Discussion followed and Mr. Malloy mentioned that he left the meeting during executive session. Motion carried with two abstentions: Messrs. Lionetti and Malloy.

Public Participation: None

Financial Report: Pat LaMarco presented the Financial Report for May 2014.

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

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

Committee Reports:

House & Range – There was a discussion of a lighting proposal for the Range.

Greens – Tracey Holliday discussed the Maintenance crew getting ready for the summer. She also discussed a procedure where you inject cool air into the ground which helps with drainage.

Personnel – None

Finance & Legal – The board will go into Executive Session after the Executive Director's report.

Executive Director

- Revenue for the months of May and June 2014 was discussed.
- A lot of good compliments on the condition of the golf course.
- The Audit was completed and we are waiting for the draft.
- Netting Repairs at the Driving Range have been completed.

**Board Meeting
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June 17,

- We have received a lot of good reviews on the new Restaurant Owner, Michael Zody.
- All the staff is back in place.
- The golf specials are well received.
- The Parks & Recreation has invited the Board on Tuesday, June 24, 2014 to discuss: Sterling Farms' building improvement plans and restaurant leases.

Mr. Conte made a motion to go into executive session to discuss financial, lease and contractual matters, seconded by Mr. Anderson, motion carried.

The board has come out of executive session and discussed pending lease negotiations.

Old Business: The number of players for Tournaments that reserve an all-day tournament was discussed.

New Business: None

Mr. Lionetti made a motion to adjourn, seconded by Mr. Swatland, motion carried.

Respectfully submitted,

Paul Grillo
Executive Director

As prepared by Sally E. Sheck