Chairperson Anthony Conte called the regular meeting of the Stamford Golf Authority to order at 7:00 p.m. on Tuesday, August 20, 2013.

PRESENT	**EXCUSED/ABSENT**	**ALSO ATTENDING**
Hank Anderson		Paul Grillo
Anthony Conte		Tracey Holliday
Arnold Kapiloff		Keith Carper
Alex Lionetti		Sally Sheck
Brien Malloy		Carolyn Sierra' Rios
Michael Miller		
Rhea Plotnick		
Richard Swatland		

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Mr. Malloy made a motion to approve the minutes from the July 16, 2013 meeting, seconded by Mr. Anderson, motion carried with two abstentions by Mrs. Plotnick and Mr. Kapiloff.

Public Participation: None

Financial Report: Carolyn Sierra' Rios presented the Financial Report for July 2013. Mr. Kapiloff made a motion to accept the financial report as presented, seconded by Mr. Lionetti, motion carried unanimously.

Mr. Swatland has arrived at the meeting.

Check Register: The check register for July 2013 was reviewed. Mr. Malloy made a motion to accept the check register as presented, seconded by Mr. Miller, motion carried.

Committee Reports:

House & Range – None

Greens – Tracey Holliday discussed the heat and the affects it had on the course.

Personnel – None

Finance & Legal – Mr. Kapiloff said the Board needed to go into executive session. Motion made to suspend the rules, seconded and carried.

Executive Director: -

- Paul Grillo gave an update on revenue for July and August 2013.
- After labor day the staff will be cut back
- Tournaments are booked until beginning of October.
- Fixed some potholes in house.
- City tournament went well.

Old Business: None

New Business: None

Mr. Kapiloff made a motion to go into Executive Session to discuss legal matters, seconded by Mr. Anderson, motion carried.

The Board came out of executive session.

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

Respectfully submitted,

Mr. Michael Miller
Secretary

As prepared by Sally E. Sheck