

Chairperson, Arnold Kapiloff called the regular meeting of the Stamford Golf Authority to order at 7:00 p.m. on Tuesday, July 21, 2015.

PRESENT

Hank Anderson
Stanley Friedman
Arnold Kapiloff
Alex Lionetti
Brien Malloy
Patricia McGrath

EXCUSED/ABSENT

Richard Swatland €
Michael Miller €

ALSO ATTENDING

Paul Grillo
Tracey Holliday
Sally E. Sheck
Angela Aulenti
Carolyn Sierra' Rios

Mr. Malloy made a motion to accept the minutes from the June 16, 2015 meeting, with the corrections mentioned, seconded by Mr. Friedman, motion carried with one abstention by Mrs. McGrath.

Public Participation: None

Financial Report: Carolyn Sierra' Rios presented the Financial Report for June 2015 Mrs. McGrath made a motion to accept the financial report as presented seconded by Mr. Lionetti, motion carried.

Check Register: The check register for June 2015 was reviewed. Mrs. McGrath made a motion to accept the check register as presented, seconded by Mr. Anderson motion carried.

Committee Reports:

House & Range – Mr. Grillo said that the safety netting was completed on the 10th

Greens – Tracey Holliday said the staff is in full maintenance mode. There will be new regulations on bodies of water.

Personnel – Mrs. McGrath would like to be informed when new Rangers are hired.

Finance & Legal – Mr. Lionetti said we need to go into executive session to discuss the year end Audit. This will be taken out of order.

Executive Director:

- Revenue for June and July 2015 was discussed.
- Advertising revenue for the carts will be coming in.
- One of the Driving Range light covers fell off but is still under warranty.
- City Tournament is completed.
- Reciprocal day with Griffith Harris Golf Course was a success and we will be doing it again in August.

- City rent was paid and the first two quarters for permits was paid and we should be getting our percentage back shortly.
- The Board discussed how great the greens are this year.

Mrs. McGrath made a motion to go into executive session to discuss the year end Audit, seconded by Mr. Freidman, motion carried.

The board came out of executive session at 8 p.m. and in executive session the board discussed the Audit Report.

Old Business: None

New Business: None

Mr. Malloy made a motion to adjourn, seconded by Mrs. McGrath, motion carried.

Respectfully submitted,

Mrs. McGrath
Secretary

As prepared by Sally Sheck