

Secretary, Mrs. McGrath called the regular meeting of the Stamford Golf Authority to order at 7:00 p.m. on Tuesday, October 21, 2014

PRESENT

Hank Anderson
Anthony Conte
Arnold Kapiloff
Brien Malloy
Patricia McGrath
Michael Miller
Richard Swatland

EXCUSED/ABSENT

Alex Lionetti €
Stan Friedman (a)

ALSO ATTENDING

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

Mr. Malloy made a motion to approve the minutes from the September 16, 2014 meeting, seconded by Mr. Conte, motion carried.

Public Participation: None

Financial Report: Carolyn Sierra' Rios presented the Financial Report for September 2014

Mr. Arnold Kapiloff arrives in the meeting and takes over as Chairman.

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

Mr. Miller arrives at the Board Meeting

Check Register: Mrs. McGrath made a motion to accept the September 2014 check register as presented, seconded by Mr. Miller, motion carried unanimously.

Committee Reports:

House & Range – None

Greens – Tracey Holliday discussed what the Maintenance Department is doing at this time of the year.

Personnel – None

Finance & Legal – None

Executive Director: -

- Revenue update for September and October 2014
- Employee schedules are cut back.
- All tournaments are completed for the season.
- Will start working on the draft budget for next year over the next month.

**Board Meeting
2014**

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October 21,

- Golf Specials are still running
- Tent is coming down this week.
- The Board of Reps. Parks & Recreation will hold it's meeting on October 30th and Mr. Grillo and Mr. Kapiloff will be attending.
- New golf carts have been ordered for next season

Old Business: None

New Business: None

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

Respectfully submitted,

Mrs. Patricia McGrath
Secretary

As prepared by Sally E. Sheck