

Chairperson Mr. Tarzia called the regular meeting of the Stamford Golf Authority to order at 7:04 p.m. on Tuesday, July 19, 2022.

**PRESENT**

Jesse Baker  
Stan Friedman  
Alex Lionetti  
Brien Malloy  
Patricia McGrath (phone)  
Anthony Tarzia

**EXCUSED/ABSENT**

Michael Miller (e)

**ALSO ATTENDING**

Bekim Ukperaj  
Michael Golden  
Angela Aulenti  
Sally Sheck

Mr. Tarzia mentioned that a former employee of Sterling Farms has passed away and asked for a moment of silence for the passing of Kevin Corbo.

Mr. Friedman made a motion to approve the minutes from the June 28, 2022 meeting, seconded by Mr. Malloy, motion carried with one abstention by Mrs. McGrath.

**Public Participation:** None

**Financial Report:** Mr. Alex Lionetti presented the Financial Report for June 2022. Mr. Friedman made a motion to approve the Financial Report as presented, seconded by Mr. Baker, motion approved.

**Check Register:** The check register for June 2022 was reviewed. Mr. Malloy made a motion to accept the check register as presented, seconded by Mr. Friedman, motion carried.

**Committee Reports:**

**House & Range** – None

**Greens** – Michael Golden gave a report on how difficult the rain and heat have made this a challenging time. They are hand watering; pond levels are low and the wells are running constantly. The Irrigation system is having problems and there was a hydraulic leak. Michal said his First Assistant, John Burke, will be leaving at the end of next week. There have been meetings with Architects for future master projects.

There have been some problems with the Golfers not following policy and golf etiquette. He was almost hit when watering the greens last week. Today there was an issue with a golfer who did not want to stay on the cart paths only and proceeded to yell at him. Mrs. McGrath made a motion to suspend the golfer from today, seconded by Mr. Malloy, motion carried. Bekim with inform the golfer of the Board's decision.

**Personnel** – None

**Finance & Legal** – Will go into Executive Session

Jesse Bakers discussed the Committee meeting with 4 different Architects and discussing master plans. He will have more to discuss at the next meeting.

**Executive Director –**

- Discussed the rounds of Golf for this year and the previous years.
- Revenue for the months of June and July 2021 & 2022 was discussed with the Ticket Office and the Driving Range.
- Bekim thanked Angela Aulenti and her staff, Michael Golden and his staff for making us the 50<sup>th</sup> Anniversary such a success. Angela said they were able to donate \$3,000 for the Fairfield County Food Bank.
- He would like to address the tournaments for next year and if it's financially profitable.
- Bekim discussed the GEO Fence which would be like having a ranger on every hole. Mr. Malloy made a motion to approve the GEO, seconded by Mr. Baker, motion carried.

**Old Business:** None

**New Business:** None

Mr. Lionetti made a motion to go into executive session to a discuss a finance and legal matters, seconded by Mr. Malloy, motion carried.

Board came out of executive session.

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

Respectfully submitted,

Mr. Jesse Baker  
Secretary

As prepared by Sally E. Sheck