

Chairperson Alex Lionetti called the regular meeting of the Stamford Golf Authority to order at 6:00 p.m. on Wednesday, May 15, 2024.

**PRESENT**

Tracy Lavery (ZOOM)  
Alex Lionetti  
John Masi  
Duffy Sasser (ZOOM)  
Matthew Stendardi  
Carlton Thompson

**EXCUSED/ABSENT**

Jesse Baker (e)  
Patricia McGrath (e)  
Michael Miller (e)

**ALSO ATTENDING**

Bekim Ukperaj  
Michael Golden  
Sally Sheck  
Angela Aulenti

Draft

Mr. Masi made a motion to approve the minutes from April 16, 2024 meeting, seconded by Mr. Thompson, motion approved.

**Public Participation:** None

**Financial Report:** Bekim Ukperaj presented the Financial Report for April 2024. Mr. Sasser made a motion to accept the Financial Report as presented, seconded by Mr. Stendardi, motion carried.

**Check Register:** Mr. Sasser made a motion to approve the Check Register as presented for April 2024, seconded by Mr. Stendardi, motion carried unanimously.

**Committee Reports:**

**House & Range** – None

**Greens** – Michael Golden gave an update on the Spring cleanup on the Golf course. Everything is weather related. They are keeping up with the mowing and are working on the texture of the grass. The sod on #3 is looking good. There are two irrigation issues. Getting ready to open #3.

**Personnel** – None

**Finance & Legal** – None

**Executive Director:**

- Revenue for the month of April 2024/2023 and the first 14 days in May was discussed.
- New Range mats are being installed. Driving Range steps are getting painted. The netting has arrived and we are waiting for the poles.
- The Audit has started.
- Rent to City is going out today
- There was a meeting with the city about the noise complaints.
- MGA is coming next week to play and the CSGA requested a date for next year.
- 2 people have been suspended. They violated our Code of Conduct.
- Curtain Call has a claim for damages as a result of sewer backup.
- The Third hole is opening next Thursday.,

**Old Business:** None

**New Business:** None

Mr. Stendardi made a motion was made to adjourn seconded by Mr. Thompson motion approved.

Respectfully submitted,

Mr. Duffy Sasser  
Secretary

As prepared by Sally E. Sheck