

Chairperson Mr. Friedman called the regular meeting of the Stamford Golf Authority to order at 7:00 p.m. on Tuesday, June 15, 2021.

**PRESENT**

Jesse Baker  
Stan Friedman  
Alex Lionetti  
Patricia McGrath  
Anthony Tarzia

**EXCUSED/ABSENT**

Hank Anderson €  
Brien Malloy €  
Michael Miller €  
Richard Swatland €

**ALSO ATTENDING**

Paul Grillo  
Michael Golden  
Sally Sheck

Mrs. McGrath made a motion to approve the minutes from the May 18, 2021 meeting, seconded by Mr. Tarzia. Motion carried with one abstention by Mr. Lionetti.

**Public Participation:** None

**Financial Report:** Paul Grillo presented the Financial Report for May 2021. Mrs. McGrath made a motion to approve the Financial Report as presented, seconded by Mr. Lionetti, motion approved.

**Check Register:** The check register for May 2021 was reviewed. Mrs. McGrath made a motion to accept the check register as presented, seconded by Mr. Lionetti, motion carried.

**Committee Reports:**

**House & Range** – None

**Greens** – The Board extended their condolences to Michael Golden on the loss of his mother. Brushes have been installed on the mowers to help the grass stand up. A wetting agent has been put down which has cut back on the watering. The Board stated that they have received many compliments on the condition of the course.

**Personnel** – None

**Finance & Legal** – Will go into executive session

**Executive Director -**

- Revenue for the months of May and June 2020 & 2021 was discussed.
- The Rent to the City is paid up to date.
- The Operations are smooth so far.
- There are 7 tournaments to date completed with only 12 more left.
- Online revues continue to be good.
- There is now 2 people in a cart

**Old Business:** None

**New Business:** None

Mr. Lionetti made a motion to go into executive session to discuss Financial Matters, seconded by Mrs. McGrath, motion carried.

Board came out of executive session.

Mr. Lionetti made a motion to accept the 2020 Audit as presented, seconded by Mrs. McGrath motion approved.

The Board would like to extend their condolences to Mr. Brien Malloy on the loss of his sister.

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

Respectfully submitted,

Mr. Richard Swatland  
Secretary

As prepared by Sally E. Sheck