

Chairperson Matthew Stendardi called the regular meeting of the Stamford Golf Authority to order at 6:00 p.m. on Tuesday, December 9, 2025.

PRESENT

Jesse Baker
Perry Gaa
John Masi
Michael Miller (zoom)
Duffy Sasser -arrived 6:13
Matthew Stendardi
Katherine Taylor
Carlton Thompson (zoom)

EXCUSED/ABSENT

ALSO ATTENDING

Bekim Ukperaj
Michael Golden
Sally Sheck
Howard Kraus
Keith Handler

Mr. Gaa a motion to approve the minutes from the November 18, 2025, seconded by Mrs. Taylor motion carried with 3 abstentions – Mr. Baker, Mr. Gaa and Mr. Masi, motion carried.

Public Participation: None

Financial Report: Bekim Ukperaj presented the Financial Report for November 2025. Mr. Miller made a motion to accept the Financial Report as presented, seconded by Mr. Masi, motion carried.

Check Register: Mr. Miller made a motion to approve the Check Register for November 2025, seconded by Mr. Masi, motion approved.

Committee Reports:

House & Range – None

Greens – Michael Golden gave his report. The Maintenance Department has been working on getting ready for winter. 3 Greens and 3 Tees are covered. Only 6 Greens have been deep tined and there will be 3 cups in each green. Cart Path ONLY. Seasonal staff will be laid off this week. The Tree Warden was here and made some recommendations. Working on #4 Fairway will be putting in a main line valve. We will be planting some trees alongside Newfield Avenue.

Personnel – None

Finance & Legal – None

Executive Director:

- Revenue for the months of November and December 2024/2025 was discussed.
- The Golf Course has reached 50,000 rounds this year.
- The Non-Resident Permit will be sold in January 2026.
- The Calendar for 2026 was presented. Mr. Masi made a motion to move the meetings to the 3rd Monday for 2026 with exceptions for January, February and December, seconded by Mr. Baker, motion carried.

Old Business:

New Business:

Election of Officers: Mr. Masi made a motion to approve the slate of Officers as nominated, seconded by Mr. Sasser and motion approved.

Chairperson:	Mr. Matthew Stendardi
Vice Chairperson:	Mr. Duffy Sasser
Treasurer:	Mr. John Masi
Secretary:	Mr. Carlton Thompson
2 nd Vice Chairperson	Mr. Jesse Baker
3 rd Vice Chairperson	Mr. Perry Gaa
4 th Vice Chairperson	Mr. Michael Miller
5 th Vice Chairperson	Mrs. Katherine Taylor

Mr. Masi made a motion to go into executive session to discuss Financial and Personnel matters, seconded by Mr. Baker motion carried.

The board came out of executive session at 8:06 pm after discussing Financial and Personnel matters.

Mr. Sasser made a motion to approve the compensation package as discussed in Executive Session, seconded by Mr. Gaa motion passed with a 5 in favor and one opposition by Mr. Masi

Mr. Masi made a motion to adjourn, seconded by Mrs. Taylor, motion approved.

Respectfully submitted,

Carlton Thompson
Secretary

As prepared by Sally E. Sheck