

Board of Directors Meeting Minutes

Monday, July 27th, 2026 @ 6 PM

Board Attendees:

Gina Castelli
Jake DeVito
Rick Funaro
Tyler Hoosier
Dan Loewenstein
Louis Walsh

Staff Attendees:

Kelly Heroux
Steve Solsky

Comments from Shareholders

Shareholders Roy Penn and Keith McKenna attended.

Roy Penn asked about the May minutes and when they would be posted. Kelly explained that we have a new website and would ask Tony Pino to add them as soon as possible.

Keith McKenna spoke about how he witnessed inappropriate behavior at the Member Guest from a member. The board knew about it and it would be addressed.

1. Approval of Meeting Minutes

a. Approval of June meeting minutes- approved by Tyler Hoosier, seconded by Jake DeVito, all ayes.

2. Old Business

a. Committee Updates –

Golf – Member Guest and the Women’s Invitational were a success.

Restaurant – Member Guest- food was great. A little loud in the restaurant during that time.

Greens – Greens look amazing. Committee discussed Course Improvements.

3. New Business

- a. 2027 Course Improvement Project Survey – Survey will be going out to all members.
- b. Flag Pole Protocols – Rick researched it and there is not anything that we have to follow.
- c. Notice to members for October Elections – shareholder meeting will be October 8th, at 6pm. Email will go out soon to let members know the date and to submit a letter of interest if interested in running for the BOD.
- d. Senior Golf Association of Easter NY – BSCC to host in June 2027
- e. Retaining Outside Counsel – Bylaws need to be updated. Both Gina and Dan are looking into outside counsel.
- f. Plaque Replacement – Dan received a plaque from the prior Board recognizing his work on the new clubhouse. The plaque was installed in the entryway and was stolen on Jan 9, 2026. Video from the day of the incident was previously provided to Board members. The video shows some members and former members leaving the bar shortly before the plaque was removed. Immediately thereafter the entrance camera view was intentionally obstructed by individuals known by the Board. An individual is then seen entering and presumably taking the plaque. Dan asked for the plaque to be replaced.

4. Business Manager Update

- a. Membership – 362, which does not include students or social members.
- b. A/R – As of the date of the meeting, \$19636 still outstanding from June. All have been notified of their outstanding balance.

5. Treasurer's Report – see attached

Steve's dump truck is in need of repair to the bed frame. It would cost \$7500 to weld what they currently have or \$14000 to replace with a brand-new bed and also be able to sell the old one. Rick Funaro, motion to buy new, Jake DeVito second it, all ayes to buy new.

SAGAENY – June 7th, 2027 will be at \$65 per golfer.

Rick would like to start next year's budget process early.

The next Board of Directors meeting is scheduled for Monday, August 31st @ 6 PM.

Jake DeVito made motion to adjourn meeting, seconded by Tyler Hoosier, all ayes.

EXECUTIVE SESSION – executive meeting was held.