

**MINUTES**  
**FIRE ISLAND PINES PROPERTY OWNERS' ASSOCIATION, INC.**  
**And**  
**THE PINES FOUNDATION, INC.**  
**SPRING MEMBERSHIP MEETING**  
May 19, 2018

**Officers**

Jay Pagano, President  
Ed Schulhafer, Vice President  
Rodman (Tad) Paul, Secretary  
Henry Robin, Treasurer

**Directors**

Allan Baum, Gary Clinton, Tami Hausman, Greg Henniger,  
Garry Korr, Chris Lovito, Russell Saray, Eric Sawyer, Jeff Staadt, Bob Tortora, Jim Vandernoth

**Employees**

Dave Anderson (Maintenance Manager), Douglas Wolff, (Postmaster), Jeffry McClean (Whyte Hall Assistant Manager), Dennis Murphy (Harbormaster), Ken Pollard (Director of Finance and Administration), Brianne Vought (FIPPOA Office Assistant)

**Community Leaders**

Scott Ahlborn (President, Pines Conservation Society), Richard Barry (Commissioner, Fire Island Pines Fire District), Marc Berman (President, Temple B'nai Olam), Stephen Alan Black (President, Fire Island Pines Arts Project), Kent Dillon (Lead Driver, Mobility Access Cart), Joe Geiman (Chief, Fire Island Pines Fire Department), Stephen Hayes (President, Pines Care Center), Mark Kornspan (President, Fire Island Pines Inc. (The Coops)), PJ McAteer (President, Pines Chamber of Commerce).

Meeting called to order at 10:35 by President Jay Pagano, in the Fradd Theater, Whyte Hall, Fire Island Pines, NY.

**Meeting Agenda & Reports**

Meeting adjourned at 11:58 pm.  
Respectfully Submitted,  
Ken Pollard  
Director of Finance & Administration