

MINUTES
FIRE ISLAND PINES PROPERTY OWNERS' ASSOCIATION, INC.
And
THE PINES FOUNDATION, INC.
FALL ANNUAL MEETING & ELECTIONS
September 22, 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), Kent Dillon (Postmaster),
Jeffrey McClean (Whyte Hall Assistant Manager), Dennis Murphy (Harbormaster),
Ken Pollard (Director of Finance and Administration)

Community Leaders

Scott Ahlborn (President, Pines Conservation Society), Marc Berman (President, Temple B'nai
Olam) Stephen Alan Black (President, Fire Island Pines Arts Project), 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

The **Annual Election** was conducted with the following results:

The Four Officers were re-elected:

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

Four Directors were elected to four year terms as follows:

Greg Henniger
Rodman (Tad) Paul
Henry Robin
Jim Vandernoth

Bob Tortora was elected to serve a one-year term.

Meeting adjourned at 11:58 am.

Respectfully Submitted,

Ken Pollard

Director of Finance & Administration