

**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),  
Jeffry 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 McAtee (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