

MINUTES
FIRE ISLAND PINES PROPERTY OWNERS' ASSOCIATION, INC.
And
THE PINES FOUNDATION, INC.
FALL ANNUAL MEETING & ELECTIONS
September 23, 2017

Officers

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

Directors

Allan Baum, Gary Clinton, Mike Hartstein, Hal Hayes, Greg Henniger, Garry Korr
Chris Lovito, Russell Saray, Eric Sawyer, Bob Tortora, Jim Vandernoeth

Employees

Dave Anderson (Maintenance Manager), Douglas Wolff, (Postmaster), Jeffry McClean (Whyte Hall Assistant Manager), Dennis Murphy (Harbormaster), Ken Pollard (Director of Finance and Administration), Damian Todaro (Director of External Operations).

Community Leaders

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

Four Directors were elected to four year terms as follows:

Allan Baum
Tami Hausman
Chris Lovito
Russell Saray

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