

**MINUTES**  
**FIRE ISLAND PINES PROPERTY OWNERS' ASSOCIATION, INC.**  
**And**  
**THE PINES FOUNDATION, INC.**  
**FALL ANNUAL MEETING & ELECTIONS**  
September 17, 2016

**Officers**

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

**Directors**

Allan Baum, Alan Brodherson, Mike Hartstein, Hal Hayes, Greg Henniger, Garry Korr  
Nicole LaFountaine, Chris Lovito, Russell Saray, Eric Sawyer, Bob Tortora,  
Jim Vandernoth, Randy Wilson

**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 10:36 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 Officers were all re-elected to serve 2 year terms**

**Three Directors were elected to four year terms as follows:**

Gary Clinton  
Garry Korr  
Eric Sawyer

Meeting adjourned at 12:13 pm.  
Respectfully Submitted,  
Ken Pollard  
Director of Finance & Administration