

FIRE ISLAND PINES PROPERTY OWNERS ASSOCIATION, INC.

AND THE PINES FOUNDATION, INC.

Minutes of meetings Sunday, March 19, 2023

Directors participating via Zoom Video: Allan Baum; Alan Brodherson; Gary Clinton; Greg Henniger; Andrew Kirtzman; Chris Mai; Charles Montorio-Archer; Jay Pagano; Nate Pinsley; Leland Rechis; Henry Robin; Russell Saray; Eric Sawyer; and Ed Schulhafer.

Directors participating telephonically: N/A.

Directors absent: Matt Tague.

Also participating via Zoom Video: Karen McCutcheon (Community Manager) and Patrick Forrett.

Henry Robin called the meeting to order at 10:06 AM.

Greg Henniger moved to approve the minutes of the February 12, 2023, meetings of the Boards of Directors. Motion was seconded by Leland Rechis and was unanimously approved, except by Andrew Kirtzman, who was absent from the February 12, 2023, meeting and therefore abstained and Charles Montorio-Archer, who was not present at the time of the vote.

FIPPOA Discussion:

- N/A

Pines Foundation Discussion:

- Juneteenth Weekend Celebration
 - Charles Montorio-Archer made a presentation concerning plans for the Juneteenth weekend.
 - The Foundation is collaborating with FIPAP to present a Gospel choir as one of the events of the weekend.
 - There will also be a salon conversation similar to that which occurred last year.
- Henry made a brief presentation as to the status of the various task forces.
- Task Force on Mitigating the Impact of Climate Change
 - Andrew Kirtzman made a detailed presentation concerning the potential effects within the Pines of a rise in sea levels.
 - The Great South Bay actually presents a greater risk to the community in terms of a rise in sea levels.

- Andrew provided more information concerning the recent construction of a town-wide bulkhead in Point O'Woods and explained certain issues we would confront should we attempt a similar project.

Joint FIPPOA/Pines Foundation Topics:

- 2023 Operating Budgets
 - Eric Sawyer made a presentation concerning the operating budgets for calendar year 2023.
 - The Board engaged in a lengthy discussion concerning the draft budgets and had an opportunity to ask various questions about the budgets and the budgeting process.
 - Gary Clinton moved that the Boards approve the draft budgets, as presented; motion seconded by Jay Pagano. After further discussion, the Boards voted unanimously to approve the budgets.

Meeting adjourned at 12:06 PM.