



**MINUTES**  
**FIRE ISLAND PINES PROPERTY OWNERS' ASSOCIATION, INC.**  
**BOARD OF DIRECTORS' MEETING**

July 13, 2019

**Directors Present:** Allan Baum, Gary Clinton, Tami Hausman, Greg Henniger, Chris Lovito, Jay Pagano, Tad Paul, Henry Robin, Russell Saray, Ed Schulhafer, Jeff Staadt, Bob Tortora, Jim Vandernoeth

**By Phone:** Eric Sawyer

**Absent:** Garry Korr

**Also Present:** none

Meeting called to order by President Jay Pagano at 10:35 am in the Solstice Room, Whyte Hall, Fire Island Pines, NY.

Jeff Staadt motioned to approve the June meeting minutes. Greg Henniger seconded, and the motion carried.

**President's Report**

- Pagano outlined the selection committee (Paul, Hausman, Clinton, & Robin) and the interview and selection process for the Community Manager position. Robin described the general qualifications for the top two candidates and the reasons for unanimous agreement on Peter Muneyyirci.
- Saray motioned to approve the CM appointment, Baum seconded, the vote was unanimous.
- Ken Pollard, FIPPOA Office Administrator, will become Transition Consultant for a period of one year, with duties similar to those he has had.
- Pagano announced that Director Gary Korr has resigned, and he asked for a motion to appoint Matthew Tague for the balance of Korr's term. Paul motioned to approve Tague, Henniger seconded, the vote was unanimous.

- Saray described the numerous contributions that Garry Korr has made to the Boulevard and to FIPPPOA and the Board joined in thanking him for his service.
- The Board's attorney has recommended against giving Tony's Barge Service a regular pre-scheduled landing slot for freight delivery. The issue will be discussed further.

**Treasurer's Report**

- The fundraising for the Post Office has exceeded \$27,650, well above the \$10,000 initially sought. Robin has requested further estimates for the work prior to proceeding.

Meeting adjourned at 11:50 am..

Submitted by  
Tad Paul  
Secretary