



**MINUTES
BOARD OF DIRECTORS' MEETING
August 10, 2019**

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

On Phone: Eric Sawyer, Matt Tague

Also Present: Joe Conforti (2019 Nominating Chair) and Karen McCutcheon (Community Manager), Walter Boss

Meeting called to order by President Jay Pagano at 10:45 am in Solstice Room, Whyte Hall, Fire Island Pines, NY.

Ed Schulhafer motioned to approve the July meeting minutes. Paul seconded and motion carried.

President's Report

Litigation Update

- Henry to be on future calls with attorneys with Jay
- hearing on 8/26 in front of judge

Treasurer's Report

Treasurer Henry Robin reported:

- Positive budge for this year
- Kent raised \$27k for post office
- Cost to repair air conditioner at post office was \$5k
- Mobility cart program very well accepted by community
- Chris Lovito concerned mobility cart being used by people with no issue with mobility
- Henry will provide an update the week before fall meeting on financial status

Nominations Report

- Joe Conforti announced candidates for election
- 5 positions open: Chris Mai, Jay Pagano, Ed Schulhafer, Jeff Staadt, Matt Tague
- Candidates to provide written bio, photo and have them speak at Community meeting on 9/21

Gary Clinton motioned to approve 5 candidates for September 21th election, Tad second and motion carried.

Membership Update

- Russell and Tami transitioning off membership committee
- Matt Tague and Chris Mai will be taking over membership
- Tami will be taking on new communications roll

Adjourned at 12:05