

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

March 10, 2019

Directors Present: Tami Hausman, Chris Lovito, Jay Pagano, Tad Paul, Henry Robin, Russell Saray, Eric Sawyer, Ed Schulhafer, Jeff Staad, Bob Tortora, Jim Vandernoeth

By Phone: Garry Korr, Greg Henniger, Chris Lovito, Bob Tortora

Absent: None

Also Present: Jeff Moore of Moore Impact

Meeting called to order by President Jay Pagano at 10:40 am in the Neighborhood Preservation Center, 232 East 11th St, New York, NY.

The meeting was conducted in executive session with the sole topic being the [final report](#) of the analysis of FIPPOA concluded by Jeff Moore of Moore Impact.

Pagano motioned that FIPPOA proceed with the reorganized structure recommended by FIPPOA's consultant, Jeff Moore; The Board refers to the Executive Committee the implementation of the restructuring and the President will keep the Board informed on a monthly Basis.

The motion carried with Garry Korr, Chris Lovito and Eric Sawyer abstaining.

Meeting Adjourned at 12:40 pm.

Submitted by
Tad Paul
Secretary