

**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 Vandernoth

**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 11<sup>th</sup> 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