



**MINUTES**  
**BOARD OF DIRECTORS' MEETING**  
September 14, 2019

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

**On Phone:** Greg Henniger

**Also Present:** Karen McCutcheon (Community Manager)

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

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

**President's Report**

- FIMI – dredging and demolition of crossovers to start this weekend, 45 days to complete
- Our insurance premium is now at \$43,645/yr
- Whyte Hall Plantings cost will be \$13k
- Board meeting moved to 10/19/20

Paul motioned to approve the Whyte Hall plantings. Lovito seconded and motion carried.

**Treasurer's Report**

Treasurer Henry Robin reported:

- Litigation insurance policy is now at \$43,645/yr
- Henry proposed we have an outside council review each of our vendor contracts

Adjourned at 12:05