

**MINUTES**  
**FIRE ISLAND PINES PROPERTY OWNERS' ASSOCIATION**  
**CHARITABLE FOUNDATION**  
**BOARD OF DIRECTORS' MEETING**

January 9, 2011

Directors Present: Alan Brodherson, Gary Clinton, Jane Groveman, Michael Hartstein, Roger Kluge, Chris Lovito, Jay Pagano, Anthony Pietrangolare, Tad Paul, Henry Robin, Eric Sawyer, Ed Schulhafer, Ariadne Villarreal, and Randy Wilson.

Directors Absent: Alan Brockman, Michael Savino, Jim Vandernoth, Jon Wilner and Laurie Zeller

Also Present: Jon Gilbert (Marina Committee Co-Chair) and Ken Pollard (Director of Administration)

Meeting called to order by President Jay Pagano in the Posner Room in The LGBT Community Center, New York, NY.

**Pines Party**

Ed Schulhafer, Pines Party Co-Chair, reported

- Producer Contract negotiations nearing completion
- To ensure no conflict with Workers Comp
  - Producer will pay his employees
  - Foundation will not be billed directly

**Whyte Hall**

Gary Clinton, Whyte Hall Operations Committee Chair, reported

- Whyte Hall Annual Fund has reached \$28,000 in donations
  - Last year at this time was \$22,000
- Have received bids for south and west walkways at Whyte Hall
  - Due to new design with pavers there is no longer a lot coverage issue
    - Written design specifications were circulated
      - Vinnie Pepe bid \$18,800
      - Bill Santangelo bid \$13,100
      - Rich Coyne declined to bid for the new design
  - Committee advises to go with Santangelo
    - Santangelo will be advised that the project needs to be complete before the season begins

Gary Clinton motioned to award the Whyte Hall walkway project to Bill Santangelo. Ariadne Villarreal seconded and the motion carried unanimously.

Meeting adjourned.

Respectfully submitted,  
Ken Pollard  
Director of Administration