

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

October 2, 2010

Directors Present: Alan Brockman, Alan Brodherson, Gary Clinton, Jon Gilbert, Jane Groveman, Roger Kluge, Chris Lovito, Jay Pagano, Tad Paul, Henry Robin, Michael Savino, Eric Sawyer, Ed Schulhafer, Jon Wilner and Randy Wilson.

Directors Absent: Michael Hartstein, Anthony Pietrangolare, Jim Vandernoth, Ariadne Villarreal and Lori Zeller

Also Present: Ignacio Ceriani (Director of Finance), and Ken Pollard (Director of Administration)

Meeting called to order by President Jay Pagano in the Solstice Room at Whyte Hall Community Center in Fire Island Pines, NY.

Pines Party

Randy Wilson motioned to authorize the 2011 Pines Party Weekend from July 29 to July 31 with the main event on Saturday, July 30. Brockman seconded and the motion carried with Brodherson abstaining.

Whyte Hall

- Holding corporate retreats could prove a revenue source
 - Can be marketed for weekdays and off season
 - VIP Ventures view as a joint effort
 - Can help fill their businesses during slow times
 - Can also be a revenue source for homeowner's wanting to rent
 - Sub-committee to meet next week

Meeting adjourned.

Respectfully Submitted,
Ken Pollard
Director of Administration