

MINUTES
FIRE ISLAND PINES PROPERTY OWNERS' ASSOCIATION
CHARITABLE FOUNDATION, INC.
BOARD OF DIRECTORS' MEETING
May 9, 2015

Directors Present: John Cassese, Hal Hayes, Mike Hartstein, Garry Korr, Nicole LaFontaine, Chris Lovito, Jay Pagano, Tad Paul, Henry Robin, Russell Saray, Eric Sawyer, Ed Schulhafer, Paul Teixeira, Bob Tortora, Jim Vandernoth and Randy Wilson.

Directors Present By Phone: Allan Baum

Absent: Greg Henniger and Jim Vandernoth

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 in Fire Island Pines, NY.

Whyte Hall Programming

- There was an extensive discussion about the need for a projector at Whyte Hall, but no decision was made.

Meeting Adjourned.

Respectfully Submitted,
Ken Pollard
Director of Administration