

MINUTES
FIRE ISLAND PINES PROPERTY OWNERS' ASSOCIATION
CHARITABLE FOUNDATION, INC.
BOARD OF DIRECTORS' MEETING
June 6, 2015

Directors Present: Allan Baum, John Cassese, Hal Hayes, Mike Hartstein, Greg Henniger, Chris Lovito, Jay Pagano, Tad Paul, Henry Robin, Russell Saray, Eric Sawyer, Ed Schulhafer, Bob Tortora, Jim Vandernoth and Randy Wilson.

Directors Present By Phone: Garry Korr

Absent: Nicole LaFontaine and Paul Teixeira

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

- IndepenDance is to be held at Whyte Hall on July 4.
 - The Whyte Hall Operations Committee prefers that dance parties not be held at Whyte Hall
 - The committee is also asking for modifications to the standard contract to include more insurance and limit the number of attendees.

[Subsequent to this meeting Independence was moved to a different venue.]

Meeting Adjourned.

Respectfully Submitted,

Ken Pollard

Director of Administration