

**FIRE ISLAND PINES PROPERTY OWNERS' ASSOCIATION
CHARITABLE FOUNDATION, INC.
BOARD OF DIRECTORS' MEETING**

July 11, 2015

Directors Present: Allan Baum, John Cassese, Mike Hartstein, Hal Hayes, Greg Henniger, Nicole LaFontaine Jay Pagano, Tad Paul, Russell Saray, Eric Sawyer, Ed Schulhafer, Paul Teixeira, Bob Tortora, Jim Vandernoth, Randy Wilson.

By Phone: Garry Korr

Absent: Chris Lovito and Henry Robin

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

President's Report

Whyte Hall

- US Trust is interested in promoting estate planning to the Pines.
 - They have agreed to a \$10,000 Whyte Hall sponsorship.
 - \$5,000 for the US Trust Lobster Bake for the community at Whyte Hall on September 26th and a \$5,000 unrestricted gift to the Foundation.
 - Todd Sears is the liaison with US Trust and is hoping to secure a bigger sponsorship in 2016.

Brockman estate

- 207 Midway Walk closed last Thursday.
- An offer of \$945,000 has been accepted for 208 Midway Walk.
- The third property has yet to be sold

Mobility Access Cart

- This early in the season, the Mobility Access Carts have done more trips than all of last year.

Pines Party

Allan Baum, Pines Party Committee Co-Chair, reported:

- Pines Party ticket sales are way ahead of last year at this time.
- Jon Gilbert, John Gaines and Damian Todaro worked on selecting the new Online Auction Software and initializing it.
 - The auction went live yesterday.
 - The 2014 Pines Party Auction produced \$11,000 of income.
 - The 2015 Pines Party Auction is now at \$40,000 of income.
- In addition to the Pines Party, Patron is now the official Clam Bake liquor sponsor.

There was a round of applause for Allan, Ed Schulhafer and Randy Wilson for their work on the Pines Party.

Meeting Adjourned.

Respectfully Submitted,

Ken Pollard, Director of Administration