

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

January 10, 2016

**Directors Present:** Allan Baum, Greg Henniger, Nicole LaFontaine, Chris Lovito, Jay Pagano, Tad Paul, Ed Schulhafer, Bob Tortora and Jim Vandernoth

**By Phone:** Mike Hartstein, Garry Korr, Henry Robin, Russell Saray, Eric Sawyer and Randy Wilson

**Absent:** Alan Brodherson and Hal Hayes

**Also Present:** Ken Pollard (Director of Finance & Administration)

Meeting called to order by President Jay Pagano in the Green Room at The Neighborhood Preservation Center, New York City.

**The Brockman Endowment**

- The anticipated deal to purchase Brockman's property at 208 Midway fell through.
  - The asking price for the house has been reduced to \$935,000.
    - 209 Midway Walk is also for sale.
      - If these properties are not sold by April the board can consider a seasonal rental.
  - Ken Ruzicka is living in 220 Bay Walk and the estate is frustrated in trying to evict him.
    - This has been going on for months and there is no indication of a successful conclusion anytime soon.
      - Legal fees for this process may be substantial.

**Pines Party**

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

- Guy Smith has been hired as the producer and is working on the theme and design of the 2016 party.
  - This year we are looking to go with a different construction vendor and Smith is in the process of getting estimates.
  - A Mini Cooper will be raffled this year with half of the proceeds going to the Foundation and half to the Hetrick Martin Institute.
  - The planning for 2016 is further along than in other years and a budget will be included in the 2016 April budget adjustments.

**Name Change**

- Having "Property Owners" in the names of our organizations seem exclusive to some.
  - When representing the Pines to the Town, FIPPOA represents the entire community; renters, boaters, contractors etc. not just property owners.
    - There is perception in the community that we only represent the property owners.
    - Fundraising efforts may be easier if the Foundation seems less elitist.
  - The name change will not require a vote of the membership, since it was the Board that created the Foundation.

- The recommended new name is The Pines Foundation.

Allan Baum motioned to change the name of the FIPPOA Charitable Foundation to The Pines Foundation. Paul seconded. And the motion carried with none opposed.

Meeting adjourned.

Respectfully Submitted,

Ken Pollard

Director of Finance & Administration