

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

November 9, 2014

Directors Present: Alan Brodherson, Mike Hartstein, Garry Korr, Nikki LaFontaine, Chris Lovito, Jay Pagano, Tad Paul, Eric Sawyer, Paul Teixeira, Bob Tortora, Jim Vandernoeth.

Directors Present By Phone: Allan Baum, Hal Hayes, Greg Henniger, Henry Robin, Russell Saray and Randy Wilson.

Absent: John Cassese, Anthony Pietrangolare and Ed Schulhafer.

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

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

Pines Party

Allan Baum, Pines Party Chair, reported:

- Contracts for Vinnie Petrarca and Guy Smith for the 2015 Pines Party were circulated by email last week.
 - The contracts were discussed at the committee level and the Pines Party Committee recommends approval.
 - For the 2015 party, Guy Smith's fee is increased from 2014 by \$5,000
 - For the 2015 party, Vinnie Petrarca's fee is increased from 2014 by \$5,000 and includes an additional \$2,000 for an assistant.
 - Bonuses for both, which were paid in 2014 and are not included in the above analysis, will be at the discretion of the committee.

Paul Teixeira motioned to approve the contracts. Wilson seconded and the motion carried.

AT&T

Garry Korr reported:

- AT&T has been looking at The Pavilion or Whyte Hall for installation of their cell phone towers.
 - On Friday they selected Whyte Hall.
 - AT&T will pay \$24,000 a year with a 12% increase after 5 years.

Pagano thanked Korr for his work on the AT&T installation and there was a round of applause for Korr.

Meeting Adjourned.

Respectfully Submitted,
Ken Pollard
Director of Administration