

Island House Tenants Association, Inc.

PO Box 132, New York, NY 10044-0203

<http://islandhouse.us>

Date: March 6, 2011

From: IHTA Board

To: Tenants

Via: Door Drop, Glass Case, Web

Subject: Status of 2011 Annual Election of Directors, Annual Members/Board Meeting

Graham Cannon, Chair
Frank Farance, Secretary
Geoffrey Kerr, Treasurer

Chris Enock, Director
Renato Folla, Director
Richard Leopold, Director

1. Status of 2011 Elections

At the close of the nomination period, the Secretary received six (6) sets of nominations and acceptances for candidates for director: Graham Cannon, Chris Enock, Frank Farance, Renato Folla, Geoffrey Kerr, Richard Leopold. Our by-laws require a minimum of 5 directors and a maximum of 9. Assuming that each of the candidates would vote at least for themselves, the outcome of the elections was already known: these 6 candidates will become the new directors (there is no option to vote against a candidate, only the option to vote for a candidate). Because the outcome was already determined, the following process was used: the Secretary of the corporation cast one vote for the 6 candidates (i.e., there was still a vote).

2. Annual Members Meeting, Monday, March 14 at 8PM in Island House Community Room

The following is the agenda:

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approval of Minutes
5. Chair's Remarks
6. Treasurer's Report
 - Annual Report
7. Secretary's Report
 - Status of Annual Elections
8. Status of building conversion (DHCR, RIOCR, ESDC, owner, etc.)
9. Maintenance issues/status
10. Future meeting schedule
 - Next IHTA Members Meeting
11. Adjourn

3. Annual Board Meeting (to follow Annual Members Meeting)

The following is the agenda:

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Election of Officers by Board
5. Adjourn