

Island House Tenants Association, Inc.

PO Box 132, New York, NY 10044-0203

<http://islandhouse.us>

Date: April 11, 2006

From: Frank Farance, IHTA Secretary

To: Members

Via: Door Drop, Glass-Case Posting, Web Posting

Subject: Members Meeting

Dorothy Davis, Chair

Graham Cannon, Vice Chair

Renato Folla, Vice Chair

Frank Farance, Secretary

Geoffrey Kerr, Treasurer

Paul Doganges, Director

Lee Edelman, Director

Owen Johnston, Director

Mark Tannen, Director

Date: Wednesday, April 26, 2006
Location: Church of the Good Shepherd
Time: 8:00PM

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approval of Minutes
 - 2006-01-29 Minutes
 - 2006-02-15 Minutes
5. Chair's Remarks
6. Treasurer's Report
7. Secretary's Report
8. Purchase and Sale Agreement — Where do we stand?
9. Engineering Survey
10. Maintenance Committee Report
11. Floor Captains Task Force Report
12. Adjourn