

Island House Tenants Association, Inc.

PO Box 132, New York, NY 10044-0203

<http://islandhouse.us>

Date: May 24, 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, May 24, 2006
Location: Church of the Good Shepherd
Time: 8:00 PM

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approval of Minutes
5. Chair's Remarks
6. Treasurer's Report
7. Secretary's Report
8. Status of Negotiations
 - RIOC
 - ESDC
 - Purchase and Sale Agreement
9. Engineering Survey
10. Committee Reports
 - Maintenance
 - Special Events Task Force
11. Future meeting schedule
12. Adjourn