

Island House Tenants Association, Inc.

PO Box 132, New York, NY 10044-0203

<http://islandhouse.us>

Date: September 8, 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, September 13, 2006
Location: Church of the Good Shepherd
Time: 8:00 PM - 10:00 PM

AGENDA

1. Call to Order
2. Roll Call [5 minutes]
3. Adoption of Agenda [5 minutes]
4. Approval of Minutes [10 minutes]
5. Chair's Remarks [5 minutes]
6. Secretary's Report [5 minutes]
7. Treasurer's Report [5 minutes]
8. Status of Negotiations [15 minutes]
9. Fundraising [5 minutes]
10. Committee reports on:
 - Engineering [5 minutes]
 - Maintenance [5 minutes]
11. Q&A Session [45 minutes]
12. Outcomes and New Business [5 minutes]
13. Future meeting schedule [5 minutes]
 - Board meeting: Wednesday, September 27, 7:30PM Island House Community Room
14. Adjourn