

Island House Tenants Association, Inc.

PO Box 132, New York, NY 10044-0203

<http://islandhouse.us>

Date: October 7, 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, October 11, 2006
Location: Church of the Good Shepherd
Time: 8:00 PM

AGENDA

1. Call to Order
2. Roll Call [1 minute]
3. Adoption of Agenda [2 minutes]
4. Approval of Minutes [5 minutes]
5. Chair's Remarks [5 minutes]
 - Overview
 - Code of Conduct for meetings
6. Secretary's Report [5 minutes]
7. Treasurer's Report [5 minutes]
8. Status of Negotiations:
 - RIOC
 - Westview
9. Committee reports on:
 - Engineering [10 minutes]
 - Maintenance [10 minutes]
10. Q&A Session [45-60 minutes]
11. Outcomes
12. New business
13. Future meeting schedule
 - IHTA Board meeting: Wednesday, October 25, 7:30 PM, Island House Community Room
14. Adjourn