



Board Meeting Notice

Annual Board Meeting

Island House Tenants Association, Inc.

PO Box 132, New York, NY 10044-0203

<http://islandhouse.us>

Date: Month Day, Year

From: Frank Farance, IHTA Secretary

To: IHTA Board of Directors

Via: Glass-Case Posting, Web Posting

Subject: Board 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

Ed Lucas, Director

Date: Thursday, February 1, 2007

Location: Island House Community Room

Time: 6:00PM - 6:45PM

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Secretary's Report
 - Results of 2007 Annual Elections
5. Election of Officers
6. Chair's Remarks
7. Future meeting schedule
8. Adjourn