

IHTA Members Meeting Notice

Island House Tenants Association

Web Site: <http://islandhouse.us>

Date: January 5, 2006
From: Frank Farance, IHTA Secretary
To: IHTA Members
Subject: Members Meeting

Dorothy Davis, Chair
Renato Folla, Vice Chair
Lee Edelman, Vice Chair
Frank Farance, Secretary
Lydia Tang, Treasurer
Graham Cannon, Director
Owen Johnston, Director
Mark Tannen, Director

Date: Wednesday, January 11, 2006
Location: Chapel 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 Report (Davis)
6. Status of Negotiations
 - Presentation by Stuart Saft, Esq.
7. Public Question and Answer Session
8. Treasurer's and Fundraising Report (Tang and Cannon)
9. Secretary's Report (Farance)
 - Election Procedures
10. Public Question and Answer Session
11. Volunteer Committee (Folla)
12. Tenant Education Committee (Tannen)
13. Future meeting schedule
 - Members Annual Meeting January 29, 2006
 - Elections January 30-31, 2006
14. Adjourn

Our attorney, Stuart Saft, Esq., will attend next Wednesday's Members Meeting to discuss where we stand with Sheldrake and answer your questions. In addition, we will discuss the election procedures for the upcoming IHTA Board Elections on January 30 and 31, 2006 as well as the Annual Meeting on January 29. It's very important that you come to hear both presentations and to give us your ideas.

Working Together for Our Homes, Our Community.