

Island House Tenants Association, Inc.

PO Box 132, New York, NY 10044-0203

<http://islandhouse.us>

Date: November 26, 2006
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
Mark Tannen, Director

Date: Wednesday, November 29, 2006
Location: Island House Community Room
Time: 7:30PM - 9:00PM

AGENDA

1. Call to Order [1 minute]
2. Roll Call [1 minute]
3. Adoption of Agenda [2 minutes]
4. Approval of Minutes [2 minutes]
5. Chair's Remarks [5 minutes]
6. Treasurer's Report [5 minutes]
7. Secretary's Report [10 minutes]
 - Annual Election Procedures
8. Political Action [10 minutes]
9. CPC Contract [10 minutes]
10. FIOS Internet Service [10 minutes]
11. Maintenance Committee [10 minutes]
 - Facade Repair Status
12. Tenant Questions [20 minutes]
13. New business [2 minutes]
14. Future meeting schedule [2 minutes]
15. Adjourn [1 minute]