



Members Meeting Notice

Annual Meeting / Elections Reminder

Island House Tenants Association, Inc.

PO Box 132, New York, NY 10044-0203

<http://islandhouse.us>

Date: January 27, 2007

From: Frank Farance, IHTA Secretary

To: Members

Via: Door Drop, Glass-Case Posting, Web Posting

Subject: Members Meeting, Elections Reminder

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: Monday, January 29, 2007
Location: Church of the Good Shepherd
Time: 8:00PM - 9:30PM

IT IS IMPORTANT THAT ALL MEMBERS
ATTEND THE ANNUAL MEETING!!!

**WE NEED A QUORUM OF AT LEAST 40 APARTMENTS IN
ORDER TO COMMENCE THE ANNUAL ELECTIONS**

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approval of Minutes
5. Chair's Remarks
 - **Critical Negotiations Update**
6. Treasurer's Report
 - Annual Report
7. Secretary's Report
 - Status of Annual Elections
8. Future meeting schedule
 - Next IHTA Members Meeting
 - Next IHTA Board Meeting
9. Adjourn

ELECTIONS REMINDER!

Annual Elections for the IHTA Board of Directors are on **Tuesday and Wednesday (January 30-31)** this week in the Island House Community Room from **Noon to 9PM** each day.

- You should bring photo ID.
- Make sure your name is on the lease (contact RY Management immediately if this is not the case).
- You can vote for up to 9 candidates.