



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 26, 2008

From: Frank Farance, IHTA Secretary

To: Members

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

Subject: Annual 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

Ed Lucas, Director

CHANGE IN DATE: Thursday, January 31, 2008

Location: Island House Community Room

Time: 7:00PM - 8:00PM

Note 1: The Annual Members Meeting was changed from Monday to Thursday because the Chair, Dorothy Davis, has been delayed returning from international travel and she will not be able to attend on Monday. The Annual Board Meeting will follow the members meeting.

Note 2: Having the annual meeting follow the elections is acceptable within our by-laws.

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approval of Minutes
5. Chair's Remarks
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 29-30)** 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 6 candidates.