



## Board Meeting Notice

Island House Tenants Association, Inc.

PO Box 132, New York, NY 10044-0203

<http://islandhouse.us>

**Date:** April 16, 2008

**From:** Frank Farance, IHTA Secretary

**To:** IHTA Board of Directors

**Via:** Glass-Case Posting, Web Posting

**Subject:** Board Meeting

Graham Cannon, Chair

Lee Edelman, Vice Chair

Ed Lucas, Vice Chair

Frank Farance, Secretary

Geoffrey Kerr, Treasurer

Renato Folla, Director

**Date: Wednesday, April 16, 2008**

**Location: Island House Community Room**

**Time: 7:30PM - 9:00PM**

### **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approval of Minutes
5. Chair's Remarks
6. Treasurer's Report
7. Secretary's Report
8. Public Session
9. Future meeting schedule
10. Adjourn