



THE ISLAND HOUSE APARTMENTS, INC.

**NOTICE OF MEETING OF THE
BOARD OF DIRECTORS**

TO: All Shareholders

Notice is hereby given in accordance with the bylaws of the Island House Apartments, Inc. that a Meeting of the Board of Directors will take place on Wednesday, November 30th at 6 pm for the purposes of adopting the 2017 Operating Budget commencing on January 1, 2017.

DATE: Wednesday, November 30th, 2016

HOUR: 6:00 pm

PLACE: Ocean Room

AGENDA:

- 1) Call to Order
- 2) Establishment of Quorum of Directors and Proof of Notice
- 3) Consideration and Adoption of the Operating budget for 2017 fiscal year commencing January 1, 2017 with full statutory reserves.
- 7) Reading and Approval of previous Board minutes
- 7) Ratification of Contracts and Proposals
- 8) Adjournment

DATED: Monday, October 27th, 2016

On behalf of the Board of Directors,

The Island House Apartments, Inc.