



THE ISLAND HOUSE APARTMENTS, INC.

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

TO: All Shareholders

Notice is hereby given that a Meeting of the Board of Directors of The Island House Apartments, Inc. will take place on Wednesday, April 20, 2016 at 6 pm.

DATE: Wednesday, April 20, 2016

HOUR: 6:00 pm

PLACE: Ocean Room

AGENDA:

- 1) Call to Order
- 2) Establishment of Quorum of Directors and Proof of Notice
- 3) New Business:
- 4) Interior Plant Contract
- 5) BBQ Area Umbrella
- 6) Discussion on Lobby Bench re-upholstery
- 7) Landscape Maintenance Agreement
- 8) Sealing of front pavers with in house staff
- 9) Financial Audit
- 10) Old Business: Life Safety Update, Town Hall Meeting
- 11) Committee Reports
- 12) Reading and disposal of previous meeting minutes
- 13) Ratification of Contracts and Proposals
- 14) Adjournment

DATED: Monday, April 18, 2016

On behalf of the Board of Directors, The Island House Apartments, Inc.