



**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, September 21, 2016 at 6 pm.

**DATE:** Wednesday, September 21, 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:

Storage Bins:

- Discussion and approval the system for reassignment of the laundry room storage bins: upon sale of an apartment to which a laundry room storage bin has been assigned, such storage bin shall be surrendered to the Association, and the shareholder's refundable deposit of \$600 used in obtaining the storage bin assignment shall be returned to the surrendering shareholder. Thereafter, the Association's management office shall reassign the surrendered laundry room storage bin to the shareholder who is next on the waiting list for same, and who has not already been assigned a laundry room storage bin, in consideration for a \$600 refundable deposit.
  - Discussion and approval for an assignment of storage bin form be prepared by legal counsel and used by Association management in reassigning the surrendered laundry room storage bins so that the rights and obligations of shareholders who are assigned the exclusive right to use the laundry room storage bins are clarified.
- 4) Discussion on current landscaping company
  - 5) Old Business: Life Safety and Structural Updates

- 6) Committee Reports
- 7) Ratification of Contracts and Proposals
- 8) Adjournment

DATED: Monday, September 19, 2016

**On behalf of the Board of Directors,**

**The Island House Apartments, Inc.**