



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, October 19th at 6 pm.

DATE: Wednesday, October 19th, 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:
 - Next Finance Committee Meeting to set Budget Adoption date
- 5) Old Business: Life Safety and Structural Updates
- 6) Committee Reports
- 7) Reading and Approval of previous Board minutes
- 7) Ratification of Contracts and Proposals
- 8) Adjournment

DATED: Monday, October 17th, 2016

On behalf of the Board of Directors,

The Island House Apartments, Inc.