



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, June 21st, at 6:00 pm for the purposes of discussing and voting on the following agenda.

DATE: Wednesday, June 21st, 2017

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) Laundry – MacGray Contract
- 5) Roof Moisture survey results and engaging of engineer
- 6) Pelco proposal to replace check valves in storm water pump
- 7) Valet

- 8) Old Business:
 - Updates on Structural and Life Safety projects
- 9) Ratification of AT&T Fiber, Waste Management, Promax, FSR, and Otis contracts.
- 10) Reading and Approval of previous Board minutes
- 12) Adjournment

DATED: Monday, June 19th, 2017

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