

**LOHO Board of Directors  
Board Meeting Agenda  
Tuesday November 19, 2024 at 10 am  
At the Gathering Place and Via Zoom**

*Quorum: Total 9 Directors, so 51% is 5 attending Directors*

|  |         |         |
|--|---------|---------|
| Call to order of the Regular Board Meeting         | Barb    |         |
| Declarations of Conflicts, if any                  | Barb    | 5 min.  |
| Announcements                                      | Barb    | 5 min.  |
| Approval of October 15, 2024 Board Meeting minutes | Barb    | 5 min.  |
| <b>HAMLET HOUSE</b>                                |         |         |
| Manager's Report/Questions                         | Amy     | 10 min. |
| <b>COTTAGES</b>                                    |         |         |
| Manager's Report/Questions                         | Heather | 5 min.  |
| Resident's Report/Questions                        | GGK     | 5 min.  |
| <b>OLD BUSINESS</b>                                |         |         |
| Investment and Finance Update                      | Heather | 5 min.  |
| Board Governance Update                            | Shannon | 5 min.  |
| Fundraising Update                                 | Kip     | 5 min.  |
| Strategic Plan Tasks for November                  | Shannon | 20 min. |
| Hospital District Contract Update                  | Heather | 5 min.  |
| LOHO & LTM Budget Review                           | Heather | 15 min. |
| <b>NEW BUSINESS</b>                                |         |         |
| Founders' Fund Discussion                          | Heather | 5 min.  |
| <b>EXEC SESSION</b>                                |         |         |
| Amy & Heather Bonus/Pay Increase Discussion        | Barbara | 10 min. |
| 230 Fence / Fence Policy                           | Barbara | 15 min. |

**ADJOURN**

Board Meeting: December 17, 2024 from 10 am – noon