

**LOHO Board of Directors
Board Meeting Agenda
Tuesday February 18, 2025 at 10 am
At the Gathering Place and Via Zoom**

Quorum: Total 7 Directors, so 51% is 4 attending Directors

Call to order of the Regular Board Meeting	Barb	
Declaration of Conflicts, if any	Barb	2 min.
Announcements	Barb	3 min.
Approval of January 21, 2025 Board Meeting minutes	Barb	5 min.
HAMLET HOUSE		
Manager's Report/Questions	Amy	10 min.
COTTAGES		
Manager's Report/Questions	Matt	5 min.
LIHHS REPORT	June	5 min.
OLD BUSINESS		
Investment and Finance Update	Heather	5 min.
Governance Update & Discussion -New board member ideas?	Shannon	10 min.
Fundraising Update	Kip/Heather	5 min.
Strategic Plan Tasks for February	Shannon	15 min.
Founders' Fund Update	Heather	5 min.
NEW BUSINESS		
Resident Handbook review, including landscape policy	Heather/Matt	20 min.
Add Matt as a bank signer	Heather	5 min.
FLIP Request of Support	Matt	5 min.
PUBLIC COMMENT, if any		10 min.
EXEC SESSION		
230 Fence	Barbara	5 min.
Salary vs. Hourly for Matt	Barbara/Heather	5 min.
ADJOURN		

Next Board Meeting: March 18, 2025 from 10 - noon