

LOHO Board of Directors
Board Meeting Agenda
Tuesday March 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	5 min.
Announcements	Barb	5 min.
Approval of February 18, 2025 Board Meeting minutes	Barb	5 min.
HAMLET HOUSE		
Manager's Report/Questions	Amy	5 min.
COTTAGES		
Manager's Report/Questions	Matt	5 min.
FINANCIAL REPORT		
	Heather	5 min.
LIHHS REPORT		
	June	5 min.
OLD BUSINESS		
Investment and Finance Update	Heather	5 min.
Governance Update	Shannon	5 min.
Fundraising Update -Give Lopez	Kip/Heather	5 min.
Strategic Plan Tasks for March -Review Satisfaction Survey verbiage & results -Review Cottage comps & rent increases -HH & ED compensation review -Review updated Cottage lease Etc.	Shannon -June/Kip/Nancy -Matt/Heather -June -Heather	25 min.
Founders' Fund Update	Heather	5 min.
PUBLIC COMMENT, if any		10 min.
EXEC SESSION		
230 Fence	Barbara	30 min.
ADJOURN		

Next Board Meeting: April 15, 2025 from 10 - noon