

LOHO Board of Directors
Board Meeting Agenda
Tuesday, October 21 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	Barbara	
Declaration of Conflicts, if any	Barbara	5 min.
Announcements	Barbara	5 min.
Welcome Logan		
Approval of September 16, 2025 Board Meeting Minutes		
NEW BUSINESS		
Lopez Rec District	Stephanie	10 min.
PUBLIC COMMENT, if any		10 min.
HAMLET HOUSE		
Manager's Report/Questions	Amy	5 min.
COTTAGES		
Manager's Report/Questions	Heather	5 min.
FINANCIAL REPORT		
LIHHS REPORT	June	5 min.
OLD BUSINESS		
Investment and Finance Update	Heather	5 min.
Governance Update	Shannon	5 min.
Fundraising Update	Heather/Kip	5 min.
-Soiree on Sunday, November 16 th , 3-5 pm in GP		
Founders' Fund	Heather	5 min.
NEW BUSINESS		
Strategic Priority – Emergency Planning	Brendan Cowan	20 min.
Hamlet House budget	Amy/Heather	20 min.
New law effect on new Cottage resident rents	Heather	5 min.
EXEC SESSION		5 min.
ADJOURN		

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