

**LOHO Board of Directors**  
**Board Meeting Agenda**  
**Tuesday, April 21, 2026 at 10 am**  
**At the Gathering Place and Via Zoom**  
*Quorum: Total 8 Directors, so 51% is 5 attending Directors*

Call to order of the Regular Board Meeting	Barbara	
Declaration of Conflicts, if any	Barbara	5 min.
Announcements	Barbara	5 min.
Approval of March 17, 2026 Board Meeting Minutes		
PUBLIC COMMENT, if any		10 min.
HAMLET HOUSE		
Manager's Report/Questions	Amy	5 min.
COTTAGES		
Manager's Report/Questions	Simon	5 min.
TREASURER'S REPORT	Charlie	5 min.
COTTAGE REPRESENTATIVE	Polly	5 min.
LIHHS REPORT	June	5 min.
OLD BUSINESS		
Investment and Finance Update	Charlie	15 min.
Governance Update	Barbara	5 min.
Fundraising Update	Heather/Kip	10 min.
Strategic Planning	Kip	30 min.
NEW BUSINESS		
Vote on Opalco Board of Directors	Heather	5 min.
Request to re-schedule June board meeting to June 9	Heather	5 min.
EXEC SESSION	Heather/Barb	5 min.
ADJOURN		

Next Board Meeting: May 19, 2026 from 10 – noon