

**LHE BOD MEETING**  
**Nov. 5, 2012 7.00 pm #16**  
**Agenda: (by Allen)**  
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1. Decide on format of BOD meeting.
  - a. Continue like last time, or go back to old way?
2. Approve 9/12/12 BOD minutes
3. Finance report (Marilyn)
4. BOD decision on what to do with our cash (Nancy)
5. Roof stains update (Allen)
  - a. Distribute info and quote (handout) for BOD consideration next time we meet
6. Next building(s) to paint? (Allen)
7. Is there interest in doing a cash reserves study? (Allen)
8. #12 next steps for compliance
9. Other decisions we need to make – or info we need to share
10. Next meeting: \_\_\_\_\_

**(In The Wings)**

- Sonya/Woodlot management