

LHE BOD MEETING
Jan 7, 2013 - 7.00 pm #16 (#13?)
Agenda: (by Allen)
491-4158 cell hollandera@earthlink.net

1. Approve 11/4/12 BOD minutes
2. Finance report (Marilyn), with Q & A
3. Alternative to current accountant? (Nancy)
4. BOD decision on what to do with our cash (follow-up to Nancy's idea)
5. Fire Hydrant update (Faith)
6. Roof stains update (Allen)
7. Next building(s) to paint? (Allen)
8. Cost of doing a Capital Reserve Study? (Nancy & Marilyn)
9. #12 next steps for compliance (Allen)
10. Progress on JW contract (Faith & Nancy)
11. Other decisions we need to make – or info we need to share:
12. Next meeting: _____

(In The Wings)

- Sonya/Woodlot management