

Draft Agenda for November 19, 2025 OHCA Board Meeting

Notice: The board meeting will be recorded.

- 1. Call to Order**
- 2. Moment of Silence**
- 3. Approval of Agenda** (draft sent out previously)
- 4. Approval of Minutes for 10/15/25 Board Meeting** (draft sent out previously)
- 5. Financial Reports for October/YTD FY2025** (sent out previously)
 - a. SCBD Accounts: Special Tax Treasurer Carol Swan**
 - b. Piers & Harbors Account: Association Treasurer Stephanie Orr**
- 6. Draft FY2027 OHCA Budget – Robin Gilliam**
- 7. Standard Operating Procedures (SOPs)**
See example from Carol Swan of SOP for payment of SCBD bills
- 8. Wetlands Remediation at end of Cross Road – Annual inspection & vegetation management as required by MDE**
- 9. Slip Wait List**
- 10. President’s Report**
- 11. Other Old Business**
- 12. New Business**
- 13. Adjournment**