

FOUNDATION

For A Healthier West Orange

AGENDA

Board Meeting
1200 E. Plant Street, Suite 200
Winter Garden, FL 34787
November 16 at 8:00 AM

- | | | |
|-------|---|----------------------|
| I. | Call to Order | J. Whiddon |
| II. | Approval of October 2, 2020 Minutes (Action) | J. Whiddon |
| III. | Investment Reports-September & October 2020 (Action) | J. Breth |
| IV. | Finance Reports – September 2020 (Action)
a. Balance Sheet
b. Statement of Revenue & Expense | K. Harker |
| V. | Finance Reports-October 2020
a. Combined Balance Sheet
b. Combined Statement of Revenue & Expense | K. Harker |
| VI. | Proposed Budget 2020-2021(Action) | T. Swanson/K. Harker |
| VII. | Investment Portfolio Movement Resolution (Action) | T. Swanson |
| VIII. | Open Forum | J. Whiddon |
| IX. | Adjourn | J. Whiddon |

Next Board Meeting
TBD

HWO Holdings, LLC

AGENDA

Board Meeting
1200 E. Plant Street, Suite 200
Winter Garden, FL 34787
November 16 at 9:00 AM

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|-------|---|----------------------|
| I. | Call to Order | J. Whiddon |
| II. | Approval of October 2, 2020 Minutes (Action) | J. Whiddon |
| III. | Finance Reports-October 2020 (Action)
a. Combined Balance Sheet
b. Combined Statement of Revenue & Expense | K. Harker |
| IV. | Proposed Budget 2020-2021(Action) | T. Swanson/K. Harker |
| V. | District Lease Approval (Action) | T. Swanson |
| VI. | Resolution to Accept Transfer off Building and Land (Action) | T. Swanson |
| VII. | Designation of Officers and Authorities (Action) | J. Jonasen |
| VIII. | Open Forum | J. Whiddon |
| IX. | Adjourn | J. Whiddon |

Next Board Meeting
TBD

HWO Investments, LLC

AGENDA

Board Meeting
1200 E. Plant Street, Suite 200
Winter Garden, FL 34787
November 16 at 9:15 AM

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|-------|--|----------------------|
| I. | Call to Order | J. Whiddon |
| II. | Designation of Officers and Authorities (Action) | J. Jonasen |
| III. | Finance Reports - October 2020 (Action) | K. Harker |
| | a. Combined Balance Sheet | |
| | b. Combined Statement of Revenue & Expense | |
| IV. | Proposed Budget 2020-2021(Action) | T. Swanson/K. Harker |
| V. | Bank Resolution for Signature (Action) | T. Swanson |
| VI. | Investment Portfolio Movement Resolution (Action) | T. Swanson |
| VII. | Open Forum | J. Whiddon |
| VIII. | Adjourn | J. Whiddon |

Next Board Meeting
TBD



HEALTHY
WEST ORANGE

AGENDA

Board Meeting
1200 E. Plant Street, Suite 200
Winter Garden, FL 34787
November 16 at 9:20 AM

- | | | |
|------|---|----------------------|
| I. | Call to Order | J. Whiddon |
| II. | Finance Reports-October 2020 (Action) | K. Harker |
| | a. Combined Balance Sheet | |
| | b. Combined Statement of Revenue & Expense | |
| III. | Proposed Budget 2020-2021(Action) | T. Swanson/K. Harker |
| IV. | Bank Resolution for Signatures (Action) | T. Swanson |
| V. | Officer Designation and Authorities (Action) | T. Swanson |
| VI. | Open Forum | J. Whiddon |
| VII. | Adjourn | J. Whiddon |

Next Board Meeting
TBD