

HWO Holdings, LLC

AGENDA

Board Meeting
1200 E. Plant Street, Suite 210
Winter Garden, FL 34787
February 1, 2021 9:00 AM

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| I. | Call to Order | J. Whiddon |
| II. | Approval of November 16, 2020 Minutes (Action) | J. Whiddon |
| III. | Finance Reports – December 2020 (Action)
a. Balance Sheet
b. Statement of Revenue & Expense | K. Harker |
| IV. | District Lease (Action) | T. Swanson |
| V. | Building Transfer Update | J. Jonasen |
| VI. | Open Forum | J. Whiddon |
| VII. | Adjourn | J. Whiddon |

Next Board Meeting
TBD