

# HWO Investments, LLC

## AGENDA

**Board Meeting**  
**1200 E. Plant Street, Suite 200**  
**Winter Garden, FL 34787**  
**February 1 at 9:15 AM**

- |      |  |            |
|------|--|------------|
| I.   | Call to Order  | J. Whiddon |
| II.  | Approval of November 16, 2020 Minutes ( <b>Action</b> )  | J. Whiddon |
| III. | Finance Reports - December 2020 ( <b>Action</b> ) <ul style="list-style-type: none"><li>a. Balance Sheet</li><li>b. Statement of Revenue &amp; Expense</li><li>c. Investment Reports – December 31, 2020</li></ul> | K. Harker  |
| IV.  | Portfolio Transfer Update  | T. Swanson |
| V.   | Open Forum   | J. Whiddon |
| VI.  | Adjourn  | J. Whiddon |

**Next Board Meeting**  
**TBD**