

# HWO Investments, LLC

## BOARD MINUTES

Monday, February 1, 2021 at 9:07 AM  
Healthy West Orange Building  
1200 E. Plant Street, Ste 200  
Winter Garden, FL 34787

The Board of Directors of the Foundation for a Healthier West Orange (HWO, Inc.), in its capacity as the manager and sole member of HWO Investments, LLC, met on Monday, February 1, 2021 at the Healthy West Orange Building. Chair J. Whiddon called the meeting to order at 9:07 a.m. A quorum was established, with the following **Directors Present:** T. Keating, N. Sutton, J. Whiddon; and **Others Present:** T. Swanson, L. Boettcher, K. Harker, L. Buckley, J. Jonasen, R. Talbot.

No members of the public were in attendance, so invitation for public comment was not necessary.

### APPROVAL OF MINUTES

**Action Taken:** Upon a motion duly made and seconded, the minutes of the November 16, 2020 meeting of the Board were unanimously approved.

### FINANCE REPORT – DECEMBER 2020

K. Harker referred the Board to the previous discussion of the financial report, calling attention to the subsections concerning HWO Investments, LLC, and asked for any additional questions or clarifications.

**Action Taken:** Upon a motion duly made and seconded, the financial report for December 2020 was unanimously approved.

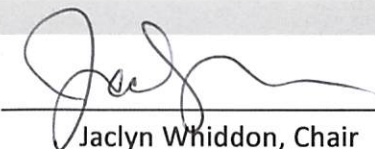
### PORTFOLIO TRANSFER UPDATE

T. Swanson shared that the funds with US Bank will be transferred as of February 1, 2021 to HWO Investments, LLC. A money market and checking account has been set up with Seacoast Bank.

T. Swanson indicated that COVID restrictions have prohibited committee membership recruitment, but that it will be important to have a finance committee for HWO Investments, LLC. J. Jonasen confirmed non-board members may sit on committees with Board members. It was agreed that T. Swanson and K. Harker would begin developing a list of potential Finance Committee members from the community for review by the Board. T. Swanson and K. Harker will begin with review of any edits necessary from the adoption of the HWO, Inc. investment policy by HWO Investments, LLC.

### OPEN FORUM

The meeting was adjourned at 9:12 a.m.



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Jaclyn Whiddon, Chair