



BOARD MINUTES

Wednesday, March 3, 2021 at 10:16 am
1200 E. Plant Street, Suite 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 Healthy West Orange, LLC, met on Wednesday, March 3, 2021 at the Healthy West Orange Building. Chair J. Whiddon called the meeting to order at 10:16 a.m. A quorum was established, with the following **Directors Present:** T. Keating, M. Marsh, J. Whiddon; **Remote:** N. Sutton, and **Others Present:** T. Swanson, L. Boettcher, K. Harker, L. Buckley, J. Jonasen (Gunster Attorneys).

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

APPROVAL OF MINUTES

Board Action: Upon a motion duly made and seconded, the minutes of the February 1, 2021 meeting of the Board were unanimously approved.

FINANCE REPORT – JANUARY 2021

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

Board Action: Upon a motion duly made and seconded, the financial report for January 2021 was unanimously approved.

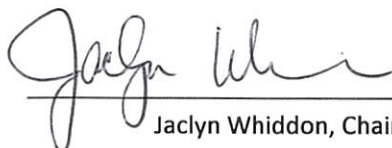
HEALTHY WEST ORANGE UPDATE

L. Boettcher shared Healthy West Orange upcoming events for March through July. T. Swanson reviewed updates to the Foundation and subsidiaries board book including organizational structure and strategic plan through 2025. L. Boettcher provided an update Q1 and Q2 Healthy West Orange and HUBB activities. J. Whiddon pointed the Directors to the brand identity overview and emphasized the importance of this work for solidifying the Foundation's establishment.

OPEN FORUM

T. Swanson will work on establishing a date for a work session and standing meetings.

The meeting was adjourned at 10:37 a.m.


Jaclyn Whiddon, Chair