

HWO Holdings, LLC

AGENDA

Board Meeting
1200 E. Plant Street, Suite 210
Winter Garden, FL 34787
May 18, 2021 4:00 PM

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|-------|---|------------|
| I. | Call to Order | J. Whiddon |
| II. | Approval of April 8, 2021 Minutes (Action) | J. Whiddon |
| III. | Finance Reports – March 2021 (Action)
a. Balance Sheet
b. Statement of Revenue & Expense | P. Brown |
| IV. | Designation of Officers and Authorities (Action) | T. Swanson |
| V. | 1200 E Plant St Lease w/West Orange Healthcare District (Action) | T. Swanson |
| VI. | Community Space Build Out (Action) | T. Swanson |
| VII. | Potential Lessee Update | T. Swanson |
| VIII. | Open Forum | J. Whiddon |
| IX. | Adjourn | J. Whiddon |

Next Board Meeting
June 10, 2021