

HWO Holdings, LLC

BOARD MINUTES

Wednesday, March 3, 2021 at 10:02 AM

Healthy West Orange Building

1200 E. Plant Street, Ste 210

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 Holdings, LLC (HWO Holdings), met on Wednesday, March 3, 2021 at the Healthy West Orange Building. Chair J. Whiddon called the meeting to order at 10:02 a.m. A quorum was established, with the following **Directors Present:** T. Keating, M. Marsh, J. Whiddon, 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

Action Taken: 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, called attention to the subsections concerning HWO Holdings, LLC, and asked for any additional questions or clarifications.

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

BUILDING TRANSFER UPDATE

J. Jonasen shared the Specialty Warranty Deed for transfer of the property and building that had been approved by the West Orange Healthcare District board, a copy of which was included in the board meeting materials. He provided a summary of the stipulations of the deed.

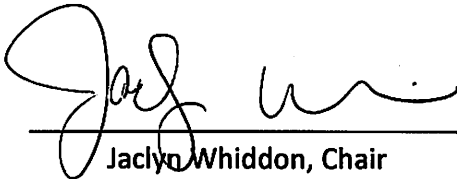
Action Taken: Upon a motion duly made and seconded, the Board unanimously approved the deed as presented. (T. Keating, N. Sutton, and J. Whiddon declared conflicts and abstained from voting).

OPEN FORUM

T. Keating provided an update on the building. He shared there were several larger items being addressed. The areas of importance included the parking lot paving, the light fixtures in the lobby and over the staircase, and some drainage concerns in the front pocket park. There were also minor items being addressed. L. Boettcher was working on the building signs, with the sign on the north side to be relocated closer to the corner.

HWO Holdings, LLC

The meeting was adjourned at 10:11 a.m.



Jaclyn Whiddon, Chair