

HWO Investments, LLC

BOARD MINUTES

Wednesday, March 3, 2021 at 10:11 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 Wednesday, March 3, 2021 at the Healthy West Orange Building. Chair J. Whiddon called the meeting to order at 10:11 a.m. A quorum was established, with the following **Directors Present:** T. Keating, M. Marsh, J. Whiddon, N. Sutton (remotely); 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.

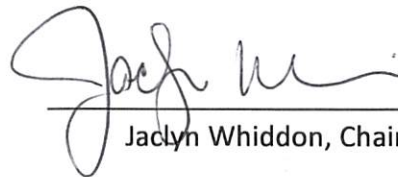
FINANCE REPORT – DECEMBER 2020

K. Harker referred the Board to the previous discussion of the financial report, called 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 January 2021 was unanimously approved.

OPEN FORUM

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



Jaclyn Whiddon, Chair