

# HWO Investments, LLC

## BOARD MINUTES

Tuesday, May 18, 2021 at 4:05 P.M.

Healthy West Orange Building

1200 E. Plant Street, Ste 220

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 Tuesday, May 18, 2021 at the Healthy West Orange Building. Chair J. Whiddon called the meeting to order at 4:05 P.M. A quorum was established, with the following **Directors Present:** K. Vargas, J. Whiddon, N. Sutton; and **Others Present:** T. Swanson, L. Boettcher, P. Brown, and J. Jonasen (Gunster).

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 April 8, 2021 Meeting of the Board were unanimously approved.

### FINANCE REPORT – MARCH 2021

P. Brown 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 March 2021 was unanimously approved.

### DESIGNATION OF OFFICERS AND AUTHORITIES

Chair J. Whiddon called upon T. Swanson to discuss the Designation of Officers and Authorities. As shared previously in the Foundation meeting, T. Swanson explained given the recent employment of Patricia Brown as Controller for the Foundation for a Healthier West Orange and Subsidiaries, the Board should consider updating the officers for HWO Investments, LLC as well.

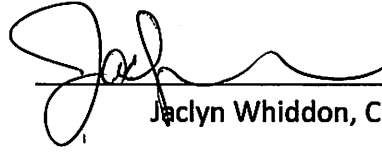
**Board Action:** A motion was duly made, seconded and unanimously approved by the Board acting in their capacity as the manager of HWO Investments, LLC designating that Patricia Brown replace K. Harker as Treasurer and empowered her to sign documents and checks on behalf of HWO Investments, LLC in addition to Tracy Swanson as President.

### OPEN FORUM

Discussion ensued regarding expansion of the Board and need to eventually establish a Finance/Investment Committee. A few names were discussed and T. Swanson was asked to begin exploring interest of various individuals discussed.

# HWO Investments, LLC

The meeting was adjourned at 4:17 p.m.



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Jaclyn Whiddon, Chair