

# HWO Holdings, LLC

## BOARD MINUTES

Thursday, June 17, 2021 at 4:40 PM

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 Holdings, LLC (HWO Holdings), met on Thursday, June 17, 2021 at the Healthy West Orange Building. Chair J. Whiddon called the meeting to order at 4:40 p.m. A quorum was established, with the following **Directors Present:** T. Keating, N. Sutton, J. Whiddon, K. Vargas, and **Others Present:** P. Brown, L. Boettcher, L. Buckley, T. Swanson, 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 May 18, 2021 meeting of the Board were unanimously approved.

### FINANCE REPORT – MAY 2021

P. Brown referred the Board to the previous discussion of the financial report in the Foundation Board Meeting, calling attention to the subsections concerning HWO Holdings, LLC, and asking for any additional questions or clarifications.

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

### BUILDOUT UPDATE

Chair J. Whiddon called upon T. Swanson to provide the community space buildout update. T. Swanson shared that the buildout for the community space cannot be complete in time for the August 19<sup>th</sup> Business After Hours due primarily to delays in delivery of materials. Once the materials are confirmed, a schedule will be made to start the project.

### LEASES

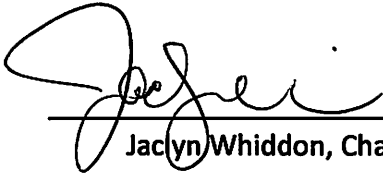
Chair J. Whiddon asked T. Swanson to provide updates on the status of first-floor lessees. T. Swanson indicated it is expected that the lease with OneBlood will be signed within days. She then shared that we have LOIs for a dentist and a cabinet show room in addition to a draft lease is under review with Quest, Inc for a Children's therapy center.

# HWO Holdings, LLC

**OPEN FORUM**

None.

The meeting was adjourned at 4:53 p.m.



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Jaclyn Whiddon, Chair