



## AGENDA

**Board Meeting**  
**1200 E. Plant Street, Suite 200**  
**Winter Garden, FL 34787**  
**November 19, 2021 at 9:15 AM**

- |      |   |              |
|------|---|--------------|
| I.   | Call to Order   | J. Whiddon   |
| II.  | Approval of October 1, 2021 Minutes ( <b>Action</b> ) | J. Whiddon   |
| III. | Finance Reports – September 2021 ( <b>Action</b> )    | P. Brown     |
|      | a. Balance Sheet                                      |              |
|      | b. Statement of Revenue & Expense                     |              |
| IV.  | HUBB Kiosk Update                                     | L. Boettcher |
| V.   | Operations Update (HWO & HUBB)                        | L. Boettcher |
| VI.  | Open Forum  | J. Whiddon   |
| VII. | Adjourn   | J. Whiddon   |

**Next Board Meeting**  
**January 28, 2021**