

HWO Holdings, LLC

AGENDA

Board Meeting
1200 E. Plant Street, Suite 210
Winter Garden, FL 34787
January 28, 2022 9:00 AM

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|------|---|-----------------------|
| I. | Call to Order | J. Whiddon |
| II. | Approval of November 19, 2021 Minutes (Action) | J. Whiddon |
| III. | Finance Reports – November & December 2021 (Action)
a. Balance Sheet
b. Statement of Revenue & Expense | P. Brown |
| IV. | Building Update
a. Building Transfer
b. Tenant Update
c. Community Events | T. Swanson/T. Keating |
| V. | 1200 E. Plant St. Building Amended Authorizations (Action) | T. Swanson |
| VI. | Open Forum | J. Whiddon |
| VII. | Adjourn | J. Whiddon |

Next Board Retreat
February 8th & 9th, 2022