



AGENDA

Board Meeting
1200 E. Plant Street, Suite 200
Winter Garden, FL 34787
January 28, 2022 at 9:15 AM

- | | | |
|------|--|--------------|
| I. | Call to Order | J. Whiddon |
| II. | Approval of November 19, 2021 Minutes (Action) | J. Whiddon |
| III. | Finance Reports – November & December 2021 (Action) | P. Brown |
| | a. Balance Sheet | |
| | b. Statement of Revenue & Expense | |
| IV. | Operations Update (HWO & HUBB) | L. Boettcher |
| V. | HUBB Kiosk Update | L. Boettcher |
| VI. | Open Forum | J. Whiddon |
| VII. | Adjourn | J. Whiddon |

Next Board Retreat
February 8th & 9th, 2022