



AGENDA

Annual Board Meeting
1200 E. Plant Street, Suite 200
Winter Garden, FL 34787
RESCHEDULED
Friday, October 7, 2022 9:45 AM

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| I. Call to Order | J. Whiddon |
| II. Approval of January 28, 2022 Minutes (Action) | J. Whiddon |
| III. Election of Corporate Officers (Action) | J. Whiddon |
| a) President: Tracy Swanson | |
| b) Treasurer: Pat Brown | |
| IV. Finance Reports – August 2022 (Action) | T. Swanson |
| a) Balance Sheet | |
| b) Statement of Revenue & Expense | |
| V. Budget FYE 2023 (Action) | T. Swanson |
| VI. Building Update | T. Swanson |
| a) Tenant Update (Action) | |
| b) Community Events | |
| VII. Facilities (Action) | T. Swanson |
| VIII. Ratification of Actions (Action) | J. Whiddon |
| IX. Open Forum | J. Whiddon |
| X. Adjourn | J. Whiddon |

Next Committee Meeting
April 2023