



HEALTHY  
WEST ORANGE

## AGENDA

Annual Board Meeting  
1200 E. Plant Street, Suite 200  
Winter Garden, FL 34787  
**RESCHEDULED**  
Friday, October 7, 2022 at 10:00 AM

- |       |  |              |
|-------|--|--------------|
| I.    | Call to Order  | J. Whiddon   |
| II.   | Approval of January 28, 2022 Minutes ( <b>Action</b> )   | J. Whiddon   |
| III.  | Election of Corporate Officers ( <b>Action</b> )<br>a. President: Tracy Swanson<br>b. Treasurer: Pat Brown | J. Whiddon   |
| IV.   | Finance Reports – FYE 2022 ( <b>Action</b> )<br>a. Balance Sheet<br>b. Statement of Revenue & Expense      | T. Swanson   |
| V.    | Budget FYE 2023 ( <b>Action</b> )  | L. Boettcher |
| VI.   | Operations Update (HWO & HUBB)   | L. Boettcher |
| VII.  | HUBB Kiosk Update  | L. Boettcher |
| VIII. | Ratification of Actions ( <b>Action</b> )  | J. Whiddon   |
| IX.   | Open Forum   | J. Whiddon   |
| X.    | Adjourn  | J. Whiddon   |

Next Committee Meeting  
April 2023