



AGENDA

Board Meeting
1200 E. Plant Street, Suite 200
Winter Garden, FL 34787
October 1, 2021 at 9:30 AM

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|------|---|--------------|
| I. | Call to Order | J. Whiddon |
| II. | Approval of September 3, 2021 Minutes (Action) | J. Whiddon |
| III. | Finance Reports – August 2021 (Action) | P. Brown |
| | a. Balance Sheet | |
| | b. Statement of Revenue & Expense | |
| IV. | Budget FYE 2022 (Action) | P. Brown |
| V. | Operations Update (HWO & HUBB) | L. Boettcher |
| VI. | Open Forum | J. Whiddon |
| VII. | Adjourn | J. Whiddon |

Next Board Meeting
November 5, 2021