

HWO Investments, LLC

BOARD MEETING MINUTES

January 27, 2023

1200 E. Plant St., Suite 200

Winter Garden, FL 34787

Zoom Meeting ID: 860 9701 4135

The Board of Directors of the Foundation for a Healthier West Orange (HWO, Inc.), in its capacity as the manager and sole member of HWO Investments, LLC, met on Friday, January 27, 2023, via Zoom and in person. Chair J. Whiddon called the meeting to order at 10:08a.m. A quorum was established with the following **Directors Present:** B. Spong (remote), C. Evans (remote), J. Whiddon (remote), K. Vargas (remote), N. Sutton. **Directors Absent:** T. Keating **Others Present:** T. Swanson, P. Brown, and L. Boettcher (remote).

PUBLIC COMMENT

No members of the public were in attendance; therefore, no public comment period was necessary.

APPROVAL OF MINUTES

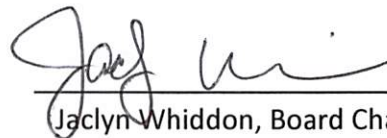
Action Taken: Upon a motion duly made and seconded, the minutes of the December 7, 2022, Meeting of the Board were unanimously approved.

OPEN FORUM

Signatories for HWO Investments was discussed. A motion was put forth to have Tracy Swanson as President and Patricia Brown as Treasurer be joint signatories on investment documents.

Board Action: Upon a motion duly made and seconded, the designation of Tracy Swanson, President of HWO Investments, LLC and Patricia Brown, Treasurer of HWO Investments, LLC as joint signatories for investment documents was unanimously approved.

The meeting was adjourned at 10:22 a.m.



Jaclyn Whiddon, Board Chair