

# HWO Investments, LLC

## BOARD MEETING MINUTES

March 21, 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 Tuesday, March 21, 2023, via Zoom and in person. Chair J. Whiddon called the meeting to order at 11:01 a.m. A quorum was established with the following **Directors Present:** B. Spong (remote), C. Evans, J. Whiddon, K. Vargas, N. Sutton, T. Keating **Staff Present:** T. Swanson, P. Brown, L. Boettcher, A. Mendyk, and J. Ziomek, **Others Present:** J. Jonasen of Gunster.

### 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 January 27, 2023, Meeting of the Board were unanimously approved.

### SIGNATORY RESOLUTION

J. Whiddon called upon P. Brown to review proposed signatories for HWO Investments. A motion was put forth to approve the attached Board Resolution.

**Board Action:** Upon a motion duly made and seconded, the attached Board Resolution for HWO Investments, LLC, was unanimously approved.

### OPEN FORUM

T. Swanson provided an update on an accident that occurred on Friday March 17<sup>th</sup>. An automobile was driven off the street and hit the side of the Healthy West Orange building. Possible future options to provide a barrier to the building were discussed.

The meeting was adjourned at 11:08 a.m.



Jaclyn Whiddon, Board Chair

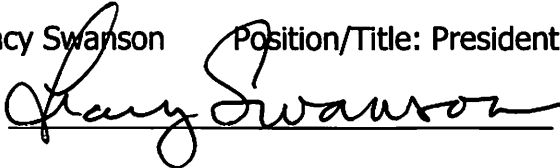
# HWO Investments, LLC

## Board Resolution

WHEREAS, HWO, Inc., as the manager and sole member of HWO Investments, LLC (the "Company"), has determined to grant signing authority to certain person(s) described hereunder; therefore, it is

RESOLVED, that the Board of Directors (the "Board") of HWO, Inc., in its capacity as the manager and sole member of HWO Investments, LLC, hereby authorizes, approves, and empowers the following individuals to make, execute, endorse, and deliver, in the name of and on behalf of the Company, any and all written instruments, agreements, documents, deeds, powers of attorney, transfers, assignments, contracts, obligations, certificates, and other instruments of whatever nature that have been approved by the Board to be entered into by the Company.

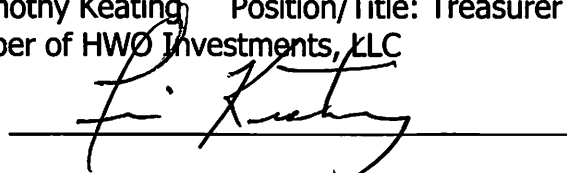
Name: Tracy Swanson      Position/Title: President of HWO Investments, LLC

Signature: 

Name: Patricia Brown      Position/Title: Treasurer of HWO Investments, LLC

Signature: 

Name: Timothy Keating      Position/Title: Treasurer of HWO, Inc., as the manager and sole member of HWO Investments, LLC

Signature: 

The undersigned certifies that she is the properly elected and qualified Secretary of HWO, Inc., a corporation duly formed pursuant to the laws of the state of Florida, and that the foregoing resolution was approved at a held in accordance with state law, the Bylaws of the above-named corporation, and the operating agreement of the Company.

This resolution has been approved by the Board of Directors of HWO, Inc., acting in its capacity as the manager and sole member of HWO Investments, LLC, on March 21, 2023.

I, as authorized by the Company, hereby certify and attest that all the information above is true and correct.



Norma Sutton, Secretary of HWO, Inc., the manager and sole member of HWO Investments, LLC