



BOARD MEETING MINUTES

Thursday, May 4, 2023

1200 E. Plant Street, Ste 220

Winter Garden, FL 34787

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 Holdings, LLC, met on Thursday, May 4, 2023, at the Healthy West Orange Building. Chair J. Whiddon called the meeting to order at 3:40 p.m. A quorum was established, with the following **Directors Present**: B. Spong, C. Evans, J. Whiddon, K. Vargas, N. Sutton, and T. Keating. **Directors Absent**: None. **Staff Present**: T. Swanson, L. Boettcher, P. Brown, and A. Mendyk. **Guests**: None.

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 October 7, 2022 meeting of the HWO Holdings, LLC Board were unanimously approved.

FINANCE REPORTS – MARCH 2023

P. Brown referred the Board to the previous discussion of the financial report in the Foundation Board Meeting, calling attention to the subsections concerning HWO Holdings, LLC, and asked for any additional questions or clarifications.

Action Taken: Upon a motion duly made and seconded, the Finance Reports of HWO Holdings, LLC for March 2023 were unanimously approved.

BUILDING UPDATE

P. Brown updated the Board on the signed lease for the newest tenant, BodyStreet, and the progress being made to build out their 1500 square foot space. There are multiple interests in the remaining 1000 square foot space. Quotes to build out this final space are being solicited.

The buildout of Suites 230 and 240 on the second floor has been completed and are ready for use.

OPEN FORUM

There were no additional comments during the open forum.

The meeting was adjourned at 3:54 p.m.



Jaclyn Whiddon, Chair