

HWO Investments, LLC

BOARD MEETING MINUTES

Thursday, May 4, 2023
1200 E. Plant St., Suite 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 Investments, LLC, met on Thursday, May 4, 2023, at the Healthy West Orange Building. Chair J. Whiddon called the meeting to order at 3:36 p.m. A quorum was established, with the following **Directors Present:** B. Spong, C. Evans, J. Whiddon, K. Vargas, N. Sutton, T. Keating. **Directors Absent:** None. **Staff Present:** T. Swanson, P. Brown, L. Boettcher, 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, minutes of the March 21, 2023 meeting of the HWO Investments, LLC Board were unanimously approved.

FINANCE REPORTS – MARCH 2023

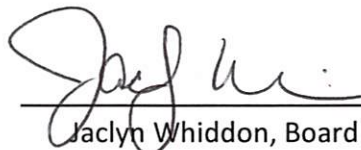
P. Brown referred the Board to the previous discussion of the financial report in the Foundation Board Meeting, calling attention to the subsections concerning HWO Investments, LLC, and asked for any additional questions or clarifications.

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

OPEN FORUM

P. Brown provided an update on private equity and informed the Board that per the Financial Advisor the capital call for this Fund is expected to be towards the end of the year.

The meeting was adjourned at 3:39 p.m.



Jaclyn Whiddon, Board Chair