



AGENDA

Annual Board Meeting
1200 E. Plant Street, Suite 200
Winter Garden, FL 34787
Tuesday, September 26, 2023, at 12:00 p.m.

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|---|----------------------|
| I. Call to Order | J. Whiddon |
| II. Approval of May 4, 2023 Minutes (Action) | J. Whiddon |
| III. Election of Corporate Officers (Action) | J. Whiddon |
| a. President: Tracy Swanson | |
| b. Treasurer: Pat Brown | |
| IV. Finance Reports – August 2023 (Action) | P. Brown |
| a. Balance Sheet | |
| b. Statement of Revenue & Expense | |
| V. Budget FYE 2024 (Action) | P. Brown |
| VI. Trademark Usage Agreement (Action) | T. Swanson |
| VII. Building Update | T. Swanson/ P. Brown |
| a. Tenant Update | |
| b. Community Events | |
| VIII. Ratification of Actions (Action) | J. Whiddon |
| IX. Open Forum | J. Whiddon |
| X. Adjourn | J. Whiddon |

Next Committee Meeting
April 2024