

# HWO Investments, LLC

## 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 ( <b>Action</b> )   | J. Whiddon |
| III. Election of Corporate Officers ( <b>Action</b> )<br>a) President: Tracy Swanson<br>b) Treasurer: Pat Brown                         | J. Whiddon |
| IV. Finance Reports – August 2023 ( <b>Action</b> )<br>a) Balance Sheet<br>b) Statement of Revenue & Expense<br>c) Monthly Flash Report | P. Brown   |
| V. Budget FYE 2024 ( <b>Action</b> )  | P. Brown   |
| VI. Ratification of Actions ( <b>Action</b> )   | J. Whiddon |
| VII. Open Forum   | J. Whiddon |
| VIII. Adjourn   | J. Whiddon |

**Next Committee Meeting**  
**April 2024**