

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

Next Committee Meeting
April 2024