



HEALTHY
WEST ORANGE

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, 4023 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 | P. Brown |
| V. | Budget FYE 2024 (Action) | P. Brown |
| VI. | Trademark Usage Agreement (Action) | T. Swanson |
| VII. | Operations Update (HWO & HUBB) | L. Boettcher |
| VIII. | Ratification of Actions (Action) | J. Whiddon |
| IX. | Open Forum | J. Whiddon |
| X. | Adjourn | J. Whiddon |

Next Committee Meeting
April 2024