

AGENDA
Board of Directors Meeting
April 2, 2024, at 4:00 PM
1200 E. Plant St., Suite 200
Winter Garden, FL 34787
ZOOM Meeting: ID 81751687990

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| I. | Call to Order | J. Whiddon |
| II. | Approval of February 8, 2024, Minutes (Action) | J. Whiddon |
| III. | Report of the Independent Auditors:
a) HWO, Inc. Fiscal Year September 30, 2023 (Action) | MSL, CPAs
F. Halikman, B.
Roberts |
| IV. | Finance Report - February 2024 (Action)
a) Combined Balance Sheet
b) Combined Statement of Revenue & Expense
c) February Investment Flash Report | P. Brown |
| V. | CEO Report
a) Potential Finance Committee Expansion
b) Upcoming Events – April 16: FHWO Art Exhibit
May 18: Wine Quest Dinner at Caribe Royale
c) Creative Aging Update
d) Maternal Health
e) Healthy West Orange Trails Connection | T. Swanson |
| VI. | Open Forum | J. Whiddon |
| VII. | Adjourn | J. Whiddon |

Next Board Meeting: Wednesday, May 15, 2024, at 8:30 a.m.