

## AGENDA

## Board Meeting 1200 E. Plant Street, Suite 220 Winter Garden, FL 34787 May 15, 2024, 12:00 p.m.

I.	Call to Order	J. Whiddon
II.	Approval of September 26, 2023 Minutes (Action)	J. Whiddon
III.	Finance Reports – March 2024 ( <b>Action</b> ) a. Balance Sheet b. Statement of Revenue & Expense	P. Brown
IV.	Building Update a. Dashboard b. Refurbishment & Capital Projection	T. Swanson/P. Brown
V.	Open Forum	J. Whiddon
VI.	Adjourn	J. Whiddon

Next Committee Meeting September 18, 2024