

AGENDA
Board of Directors Meeting
July 8, 2024, at 12:00 PM
1200 E. Plant St., Suite 200
Winter Garden, FL 34787

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| I. | Call to Order | J. Whiddon |
| II. | Approval of May 15, 2024 Board Meeting Minutes (Action) | J. Whiddon |
| III. | Finance Report – May 2024 (Action) | P. Brown |
| | a) May 2024 Combined Balance Sheet | |
| | b) May 2024 Combined Statement of Revenue & Expense | |
| | c) May 2024 Flash Report | |
| IV. | Creative Aging | T. Swanson |
| V. | CEO Report | T. Swanson |
| VI. | Open Forum | J. Whiddon |
| VII. | Adjourn | J. Whiddon |