

# HWO Investments, LLC

## ANNUAL MEETING MINUTES

September 26, 2023

Healthy West Orange Building

1200 E. Plant Street, Ste 220

Winter Garden, FL 34787

The Board of Directors of the Foundation for a Healthier West Orange (HWO, Inc.), in its capacity as the manager and sole member of HWO Investments, LLC, met for its annual meeting on Tuesday, September 26, 2023, at the Healthy West Orange Building. Chair J. Whiddon called the meeting to order at 3:58 p.m. A quorum was established, with the following **Directors Present:** B. Spong, C. Evans, J. Whiddon, K. Vargas, N. Sutton. **Directors Absent:** T. Keating. **Staff Present:** T. Swanson, L. Boettcher, P. Brown, and A. Mendyk. **Guest:** J. Jonasen of Gunster (virtual).

No members of the public were in attendance, so invitation for public comment was not necessary.

### **APPROVAL OF MINUTES**

Action Taken: Upon a motion duly made and seconded, the minutes of the May 4, 2023, Meeting of the Board were unanimously approved.

### **ELECTION OF CORPORATE OFFICERS**

J. Whiddon called for a motion to elect the following HWO Investments, LLC officers: T. Swanson as President, and P. Brown as Treasurer.

Action Taken: Upon a motion duly made and seconded, the Board unanimously elected the following persons to serve as the officers of HWO Investments, LLC: T. Swanson as President and P. Brown as Treasurer, to serve until the next annual meeting or until their successors shall be elected and qualified.

### **FINANCE REPORTS – AUGUST 2023**

P. Brown referred the Board to the previous discussion of the August 2023 financial report in the Foundation Annual Meeting, calling attention to the subsections concerning HWO Investments, LLC, and asked for any additional questions or clarifications.

Action Taken: Upon a motion duly made and seconded, the Finance Reports of HWO Investments, LLC for August 2023 were unanimously approved.

### **BUDGET - FYE 2024**

P. Brown referred the Board to the FYE 2024 Budget and directed attention to the subsection concerning HWO Investments, LLC, referring them to the previous HWO, Inc. budget discussions on August 15, 2023. P. Brown asked for any questions or clarifications.

Action Taken: Upon a motion duly made and seconded, the FYE 2024 Budget for HWO Investments, LLC was unanimously approved.

# HWO Investments, LLC

## RATIFICATION OF ACTIONS

A motion was made to ratify, approve, and confirm actions taken by HWO Investments, LLC during the 2023 fiscal year.

**Board Action:** Upon a motion duly made and seconded, the Board unanimously ratified, approved, and confirmed all actions taken in good faith by HWO Investments, LLC, and by its officers and authorized signatories on its behalf, during the course of the 2023 fiscal year in accordance with the Florida Revised Limited Liability Company Act and the Operating Agreement of HWO Investments, LLC, dated October 2, 2020.

## OPEN FORUM

T. Swanson reviewed upcoming events for the Board's consideration.

The meeting was adjourned at 4:05 p.m.



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Jaclyn Whiddon, Chair