



BOARD MEETING MINUTES

Wednesday, May 15, 2024
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 Holdings, LLC, met on Wednesday, May 15, 2024, at the Healthy West Orange Building. Chair J. Whiddon called the meeting to order at 12:06 p.m. A quorum was established, with the following **Directors Present:** B. Spong, C. Evans, J. Whiddon, K. Vargas, and T. Keating. **Directors Absent:** N. Sutton. **Staff Present:** T. Swanson, L. Boettcher, P. Brown, and D. Essig. **Guest:** J. Jonasen of Gunster.

PUBLIC COMMENT

No members of the public were in attendance; therefore, no public comment period was necessary.

APPROVAL OF MINUTES

Action Taken: Upon a motion duly made and seconded, the minutes of the September 26, 2023, meeting of the HWO Holdings, LLC Board were unanimously approved.

FINANCE REPORTS – MARCH 2024

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

Action Taken: Upon a motion duly made and seconded, the Finance Reports of HWO Holdings, LLC for March 2024 were unanimously approved.

BUILDING UPDATE

P. Brown reviewed the building dashboard, noting the repair and maintenance major expenses. The newest tenant, Gelato-Go, plans to open at the end of May. Future capital expenses anticipated include new laptops and a patio enclosure.

OPEN FORUM

There were no additional comments during the open forum.

The meeting was adjourned at 12:17 p.m.



Jaclyn Whiddon, Chair