



AGENDA
Annual Board Meeting
1200 E. Plant Street, Suite 200
Winter Garden, FL 34787
Wednesday, September 18, 2024, at 8:30 a.m.

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|-------|--|----------------------|
| I. | Call to Order | J. Whiddon |
| II. | Approval of May 15, 2024 Minutes (Action) | J. Whiddon |
| III. | Election of Corporate Officers (Action) | J. Whiddon |
| IV. | Finance Reports – August 2024 | P. Brown |
| | a. Balance Sheet | |
| | b. Statement of Revenue & Expense | |
| V. | Budget FYE 2025 (Action) | P. Brown |
| VI. | Building Update | T. Swanson/ P. Brown |
| | a. Tenant Update | |
| | b. Community Events | |
| VII. | Ratification of Actions (Action) | J. Whiddon |
| VIII. | Open Forum | J. Whiddon |
| IX. | Adjourn | J. Whiddon |