

AGENDA

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

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 (Action) a. Balance Sheet b. Statement of Revenue & Expense	P. Brown
V.	Budget FYE 2025 (Action)	P. Brown
VI.	Operations Update (HWO & HUBB)	K. Carter
VII.	HUBB Kiosk Update	K. Carter
VIII.	Ratification of Actions (Action)	J. Whiddon
IX.	Open Forum	J. Whiddon
Χ.	Adjourn	J. Whiddon