



SPECIAL MEETING OF THE HWO HOLDINGS, LLC BOARD

Wednesday, February 5, 2025

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, February 5, 2025, at the Healthy West Orange Building. Chair J. Whiddon called the meeting to order at 1:19 p.m. A quorum was established, with the following **Directors Present**: B. Spong, C. Evans, J. Whiddon, K. Vargas, and N. Sutton. **Directors Absent**: T. Keating. **Staff Present**: T. Swanson, P. Brown, and K. Carter. **Guest**: J. Jonasen of Gunster.

BUILDING UPDATE

T. Swanson provided a year-to-date report on the building, covering tenant updates, event space rentals, staffing, and maintenance and repairs.

The Board discussed issues related to the lobby framework and the delamination of the terrazzo logo. The consensus was to grant Tracy discretion to determine and implement the most appropriate resolution.

REFERENCE ADDENDUM CLOSED SESSION

OPEN FORUM

There were no additional comments during the open forum.

The meeting was adjourned at 2:36 p.m.


Jaclyn Whiddon, Chair