

CREATIVE AGING, LLC

CREATIVE AGING, LLC BOARD MEETING Thursday, May 1, 2025 1200 E. Plant St., Suite 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 Creative Aging, LLC, met on Thursday, May 1, 2025, at the Healthy West Orange Building. Chair J. Whiddon called the meeting to order at 11:46 a.m. A quorum was established, with the following <u>Directors Present:</u> B. Spong, C. Evans, J. Whiddon, N. Sutton, and T. Keating. <u>Directors Absent:</u> K. Vargas. <u>Staff Present:</u> T. Swanson, P. Brown, K. Carter, and A. Jenkins. <u>Guest:</u> J. Jonasen of Gunster.

PUBLIC COMMENT

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

APPROVAL OF MINUTES

Board Action: Upon a motion duly made and seconded, the Board unanimously approved the minutes of the Creative Aging, LLC Board Meeting held on September 18, 2024.

Board Action: Upon a motion duly made and seconded, the Board unanimously approved the minutes of the Creative Aging, LLC Board Meeting held on February 5, 2025.

CREATIVE AGING UPDATE

A. Jenkins updated the Board on progress made to date, including sharing focus area events presented for community participation. A. Jenkins reviewed the timeline, approach shift, rollout and communication plan for the September rollout. T. Swanson and A. Jenkins stated that updated collateral will be shared with the Board prior to public release.

OPEN FORUM

None discussed.

The meeting was adjourned at 12:10 p.m.

Vaclyn Whiddon Chair