



AGENDA
Board of Directors Meeting
Wednesday, December 10, 2025, at 9:00 a.m.
Evermore Orlando Resort

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| I. | Call to Order | J. Whiddon |
| II. | Approval of November 12, 2025 Minutes (Action) | J. Whiddon |
| III. | Finance Committee Report – November 2025 (Action) | P. Brown |
| | a. November 2025 Combined Balance Sheet | |
| | b. November 2025 Combined Statement of Revenue & Expense | |
| | c. Cash Placement (Action) | |
| IV. | Tenant Status Discussion | T. Swanson |
| V. | Open Forum | J. Whiddon |
| VI. | Adjourn | J. Whiddon |

Next Board Meeting: February 12, 2026 at 8:30 a.m.