

**FOUNDATION**  
For A Healthier West Orange

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

|      |  |            |
|------|--|------------|
| I.   | Call to Order  | J. Whiddon |
| II.  | Approval of November 12, 2025 Minutes ( <b>Action</b> )  | J. Whiddon |
| III. | Finance Committee Report – November 2025 ( <b>Action</b> )<br>a. November 2025 Combined Balance Sheet<br>b. November 2025 Combined Statement of Revenue & Expense<br>c. Cash Placement ( <b>Action</b> ) | P. Brown   |
| 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.**