



AGENDA
Board Meeting
1200 E. Plant Street, Suite 200
Winter Garden, FL 34787
Tuesday, May 12, 2026 at 12:00 p.m.

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| I. | Call to Order | J. Whiddon |
| II. | Consent Agenda (Action) | J. Whiddon |
| | a. Approval of September 25, 2025 Minutes | |
| | b. Finance Reports – March 2026 | |
| III. | Vacant Tenant Space Discussion | T. Swanson |
| IV. | Building Update | T. Swanson |
| | a. Dashboard | |
| | b. Refurbishment and Capital Consideration | |
| V. | Open Forum | J. Whiddon |
| VI. | Adjourn | J. Whiddon |

Next Board Meeting:
Thursday, September 24, 2026 at 8:30 a.m.