

HWO Investments, LLC

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. Approval of Board Action | |
| | c. Finance Reports – March 2026 | |
| | i. Balance Sheet | |
| | ii. Statement of Revenue & Expense | |
| | iii. Q2 Quarterly Report and Flash Report | |
| III. | Cash Flow and Fund Distribution (Action) | T. Swanson |
| IV. | Open Forum | J. Whiddon |
| V. | Adjourn | J. Whiddon |

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