



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

- | | | |
|-------|--|------------|
| 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. | Operations Update | K. Carter |
| | a. HWO – Team Report | |
| | b. Dance Challenge Recap | |
| | c. Spring Fever Recap | |
| IV. | Westly’s Mile 2027 to 2031 AHA Agreement (Action) | K. Carter |
| V. | HWO Next Year Strategy Workshop | K. Carter |
| VI. | HUBB Update 2027 Approach | K. Carter |
| VII. | Open Forum | J. Whiddon |
| VIII. | Adjourn | J. Whiddon |

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