



CREATIVE AGING, LLC

## ANNUAL CREATIVE AGING, LLC BOARD MEETING MINUTES

Thursday, September 25, 2025

1200 E. Plant Street, Ste. 220

Winter Garden, FL 34787

The Board of Directors of the Foundation for a Healthier West Orange (HWO, Inc.), in its capacity as the manager and sole member of Creative Aging, LLC, met on Thursday, September 25, 2025, at the Healthy West Orange Building. Chair J. Whiddon called the meeting to order at 4:20 p.m. A quorum was established, with the following **Directors Present:** C. Evans, J. Whiddon, K. Vargas, and N. Sutton (virtual). **Directors Absent:** B. Spong. **Staff Present:** T. Swanson, P. Brown, K. Carter, and A. Jenkins. **Guest:** J. Jonasen of Gunster.

### PUBLIC COMMENT

No members of the public were in attendance; therefore, no public comment period was necessary.

### APPROVAL OF MINUTES

**Board Action:** Upon a motion duly made and seconded, the Board unanimously approved the minutes of the Creative Aging, LLC Board Meeting held on August 12, 2025.

### ELECTION OF CORPORATE OFFICERS

J. Whiddon called for a motion to elect the following Creative Aging, LLC officers: T. Swanson as President, and P. Brown as Treasurer.

**Board Action:** Upon a motion duly made and seconded, the Board unanimously elected the following persons to serve as the officers of Creative Aging, LLC: T. Swanson as President and P. Brown as Treasurer, to serve until the next annual meeting or until their successors shall be elected and qualified.

### FINANCE REPORTS – AUGUST 2025

P. Brown referred the Board to the previous discussion of the August 2025 financial reports in the Foundation Annual Meeting, as well as presenting the current financial forecast for FYE2025 for Creative Aging, LLC, and asked for any additional questions or clarifications or a motion.

**Board Action:** Upon a motion duly made and seconded, the Finance Reports of Creative Aging, LLC for August 2025 were unanimously approved.

### BUDGET FYE 2026

P. Brown referred the Board to the FYE 2026 Budget and directed attention to the separate financials with FYE2026 Budget concerning Creative Aging, LLC. P. Brown also referred them to the previous HWO, Inc. budget discussions on August 12, 2025. P. Brown asked if there were any questions or clarifications or a motion.

**Board Action:** Upon a motion duly made and seconded, the FYE 2026 Budget for Creative Aging, LLC was unanimously approved.

### VIBRANT UPDATE

T. Swanson updated the Board on Vibrant Social's strong start, noting growing attendance at recent classes and events and the successful launch on September 8 in Winter Garden/Ocoee with 32 members. Vibrant Social is planned for a broader launch to Dr. Phillips in early 2026, with pilot programs underway in the interim. Vibrant Go's launch is also scheduled for early 2026 as a thorough risk assessment is completed. She highlighted opportunities to strengthen operational infrastructure and the engagement of an external consultant to support planning, infrastructure stabilization and ensuring an operational model for sustainable growth.

### RATIFICATION OF ACTIONS

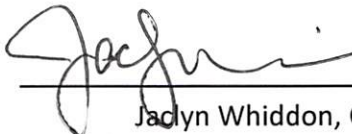
A motion was made to ratify, approve, and confirm actions taken by Creative Aging, LLC during the 2025 fiscal year.

**Board Action:** Upon a motion duly made and seconded, the Board unanimously ratified, approved, and confirmed all actions taken in good faith by Creative Aging, LLC, and its officers and authorized signatories on its behalf, during the course of the 2025 fiscal year in accordance with the Florida Revised Limited Liability Company Act and the Operating Agreement of HWO Creative Aging, LLC, dated August 15, 2024.

### OPEN FORUM

None discussed.

The meeting was adjourned at 4:30 p.m.



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Jaclyn Whiddon, Chair