



**Executive Committee Agenda
1200 E. Plant Street, Ste 210
Winter Garden, FL 34787
August 11, 2022 at 4:30 PM**

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| I. Call to Order | R. Talbot |
| II. Determination of Quorum | R. Talbot |
| III. Public Comment | R. Talbot |
| IV. Approval of Minutes of October 15, 2021 | R. Talbot |
| V. CEO Performance Review and Bonus/401k (Action) | R. Talbot |
| VI. Adjourn | R. Talbot |

Next Board Meeting: September 27, 2022