Rob Panepinto

President, Florentine Strategies

Operations Committee Appointment Request by Andria Herr

Rob is currently President of Florentine Strategies. Florentine provides board support, strategic consulting, and investment capital for healthcare, social enterprise and technology companies. In that role, Rob is a Strategic Advisor and Advisory Board member to CTW (Clean the World) Global, Florida's first Benefits Corporation. He is also the Executive Chair of Health Hero; a Florida based early stage healthcare technology company as well as a Senior Advisor to Leavitt Partners, a leading healthcare consulting firm founded by former Utah Governor and HHS Secretary, Mike Leavitt.

Previously, Rob was part of the Founding Executive team for Connextions, helping it grow from a small manufacturing and logistics company to a \$200M+ innovative leader in healthcare technology and business processing solutions. Connextions was recapitalized through New Mountain Capital in 2006, and was fully acquired by Optum Health, part of UnitedHealth Group, in 2011.

Rob is passionate about the positive impact businesses and business leaders drive for their communities and is an active "civic entrepreneur" serving on multiple civic and nonprofit boards. He is the incoming Chair for Orlando, Inc for 2016 and serves on the Central Florida Partnership's Sources of Capital task force. He has also served as the Vice Chair for the Central Florida Foundation and founded and currently leads the Foundation's Entrepreneurs in Action program. EIA leverages the expertise of business and entrepreneurial leaders to help non profits and social enterprise explore new revenue generating business models. He is the Immediate Past Chair of the Central Florida Zoo. He is also a Board member at Canvs, a nonprofit shared working space supporting technology startups and for the Rollins Center for Advanced Entrepreneurship. He is also a member of the Young Presidents Organization.

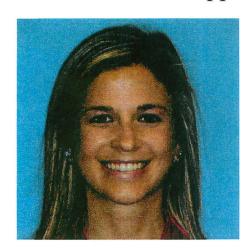
Rob received his undergraduate degree from New York University and has a Masters degree from Fordham University.

Rob has been happily married to his wife, Stacey, for 25 years. Rob and Stacey have two daughters, Ali, 14, and Samantha, 12. They reside in Winter Park.

Tamrin Mahon

Sr. Director, Finance, Golf Channel

Audit Committee Appointment Request by Jay Madara



Tamrin Mahon is Sr. Director, Finance for Golf Channel, an NBC Sports Group network, and its related portfolio of businesses. Mahon is responsible for the overall monthly and quarterly accounting function, including leading the monthly and quarterly close and corporate reporting process, the annual third party audit of Golf Channel, and the internal controls, compliance and accounting policy processes. She is also responsible for the financial management of a number of departments within Golf Channel, including long-range planning, annual budgeting and forecasting.

A certified public accountant by trade, Mahon began her professional career with PricewaterhouseCoopers in the audit practice within the Orlando market where she gained experience auditing many businesses within Orlando and nationally. Mahon is a member of the American Institute of Certified Public Accountants and the Florida Institute of Certified Public Accountants.

Mahon earned a master's degree from University of Central Florida in Accounting. She also earned a bachelor's degree from Rhodes College in business administration, where she graduated cum laude and also played for the school's tennis team. She currently lives in Clermont with her husband.

Mark Meyer

Director, CNL Real Estate and Development Operations Committee Appointment submitted by Jay Madara



Mark Meyer is Project Director for CNL. Meyer is responsible for providing leadership in the development and investment services platform throughout the US, including the overall process from sourcing real estate opportunities, project management and asset management, including long-range planning, new business development and financial reporting. Meyer previously served in several CNL companies with corporate services, brokerage, tenant representation, project and operations management. Additionally, as a Senior Project Manager for CNL Community Development and CNL Real Estate Services.

Over 29 years practicing real estate development across multiple industry sectors in both public and private workplaces, Meyer began his professional career as a licensed general contractor in the Midwest and is a member of the Urban Land Institute, YMCA Development Board, National Association of Industrial and Office Professionals. He is a visiting lecturer at University of Florida and Valencia Collage on various real estate topics.

Meyer earned a Master's degree from the University of Florida and while attending taught as an adjunct professor, and a bachelor's degree from Western Illinois University in Engineering Technology and Business Administration. He lives in Orlando with his wife and two children.