

Wiggins Bay Foundation, Inc.

Board Meeting Minutes

December 22, 2022

Opening

The Board Meeting of Wiggins Bay Foundation, Inc. was called to order at 10:06 am on December 22, 2022 via teleconference by Ed Magnani. The notice of the meeting was posted in accordance with Florida State Statutes.

Present

Ed Magnani, President
Jim Offerman, Treasurer
Sue McGill, Director
Dick D'Entremont, Secretary

Approval of Minutes

Sue McGill motioned to approve the minutes from the Friday, November 18, 2022, board meeting. Dick D'Entremont seconded the motion, and it carried unanimously.

Open Issues

Bar code reader is working.

Moldy ceiling tile at the gatehouse has been replaced.

Board approved New IQ Dwelling Live at previous Board Meeting.

New Business

Approval of gatehouse camera system: Ed Magnani motioned to approve gatehouse camera system. Sue McGill seconded, and decision was made not to exceed \$20,000, including \$16,638.50 plus additional costs needed for installation.

Data Transition: Ed Magnani motioned to approve the \$2,000 data transition service fee in estimate #7880. Motion was seconded by Dick D'Entremont

Adjournment

Meeting was adjourned at 10:23 am by Ed Magnani.

Minutes submitted by: Guillermo Ruiz, Community Association Manager