

Wiggins Bay Foundation, Inc.

Meeting Minutes

April 4, 2023

Opening

The regular meeting of the Wiggins Bay Foundation, Inc. was called to order at 9:35 am on April 4, 2023 via Zoom Meeting and teleconference by Jim Offerman.

Present

Jim Offerman, President
Chip Kaczynski, Secretary
Gina Chilcoat, Treasurer
Sue McGill, Director
Bill Knab, Director
Guillermo Ruiz, Manager

Approval of Minutes

Tabled.

Open Issues

No open issues to discuss.

New Business

Appoint director to fill vacancy on the board: Jim Offerman motioned to appoint Gina Chilcoat to the board and fill Ed Magnani's seat that expires in 2024. Chip Kaczynski seconded the motion and it carried unanimously.

Elect officers: Chip Kaczynski motioned to elect the officers of the corporations as follows with it being seconded by Jim Offerman. This motion carried unanimously.

Jim Offerman, President
Chip Kaczynski, Secretary
Gina Chilcoat, Treasurer
Sue McGill, Director
Bill Knab, Director

Adjournment

Meeting was adjourned at 9:43 am by Jim Offerman.

Minutes submitted by: Guillermo Ruiz, Community Association Manager