

Wiggins Bay Foundation, Inc.

Meeting Minutes
September 21, 2023

Opening

The regular meeting of the Wiggins Bay Foundation, Inc. was called to order at 9:30 am on September 21, 2023 via Zoom Meeting and teleconference by Sue McGill.

Present

Sue McGill, President

Chip Kaczynski, Secretary

Gina Chilcoat, Treasurer

Bill Knab, Director

Maureen Shallcross, Director

Guillermo Ruiz, Manager

Approval of Minutes

Chip Kaczynski motioned to approve the August 17, 2023 board meeting minutes. Gina Chilcoat seconded the motion, and it carried unanimously.

Open Issues

Landscaping: Gina Chilcoat met with OPI and approved a draft landscape plan. It will be posted at the clubhouse for members to review. The information will be used to obtain quotes to complete the necessary landscape work.

Tract 10 development: Bill Knab provided an update regarding this development. He attended a meeting with commissioners. He was prepared with talking points he gathered from the various presidents of communities within Wiggins Bay Foundation. He has also built a working relationship with Aqua and Tarpon Cove on this matter.

WBF Newsletter: Maureen Shallcross is leading the effort to publish quarterly community newsletters. She aims to have the next one ready by the end of December.

New Business

Treasurer's report: Gina Chilcoat reported that water usage was trending up. Over 90% of all members paid the special assessment. The board is looking into various investment vehicles to earn greater interest.

Lakes, salinity, wells: Sue McGill discussed how communities within Wiggins Bay Foundation are looking into wells for irrigation.

Adjournment

Meeting was adjourned at 10:22 am by Sue McGill.

Minutes submitted by: Guillermo Ruiz, Community Association Manager