

Wiggins Bay Foundation, Inc.
c/o Paramount Property Management

NOTICE OF A MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given that a meeting of the Board of Directors of Wiggins Bay Foundation, Inc. will be held at the following date, time, and place.

Paramont Property Management is inviting you to a scheduled Zoom meeting.

Topic: Wiggins Bay Foundation September Board Meeting

Time: Sep 26, 2024 10:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84950292997?pwd=qKPqnmqu2WNDnv5D1e0rpT1LZKc6.1>

Meeting ID: 849 5029 2997

Passcode: 815750

• +1 929 205 6099 US (New York)

Agenda

Call to Order

Proof of notice

Establish a Quorum

Approval of Minutes

Treasurer's Report

Manager's Report

 Gate House Roof – update

 Remote Guard – update

 Gate House Upgrades

Committee Updates

 Summit – Discussion and Board approval

New Business

 Florida Statute 720 Compliance

 Governing Documents

 Website

 Community Access

 Open House Policy

 Access Restrictions

General discussion

Adjournment

DATED: September 24, 2024