



WigginsBay Foundation, Inc.

BOARD OF DIRECTORS 2019 ORGANIZATIONAL MEETING MINUTES

March 22, 2019

Approved

The Wiggins Bay Foundation Board of Directors Organizational Meeting was held on March 22, 2019 at the Tarpon Cove Yacht & Racquet Club, 471 Bay Club Drive, Naples, FL 34110, Immediately following the annual members meeting.

Call to Order and Determination of Quorum:

Director Herb Bias called the meeting to order at 9:51am. All Directors were present, Herb Bias, Ed Magnani, Debbie Russo, Sue McGill and JoAnn Babiarz. Also present was Mike Towns representing Towne Properties AMC, Property Manager.

Election of Officers:

In accordance with Florida Statues and the Foundation documents, a motion was made by Director Bias, seconded by Director Babiarz to elect Ed Magnani as President, Herb Bias as Vice President, JoAnn Babiarz as Secretary and Debbie Russo as Treasurer. Vote on the motion carried unanimously.

Summit Contract:

The Board discussed the proposed Summit contract and key items for further discussion with Summit were raised and those will be directed to summit for consideration. The contract is schedule for Ratification at the April BOD meeting.

Neighborhood Presidents Discussion Group:

Director Russo shared information with the Board about the input received at the meeting held with Neighborhood Presidents on the proposed document updates. The Board discussed the go forward plans.

Adjournment:

With no other business to be discussed a motion was made by Director Bias, seconded by Director Magnani, to adjourn the meeting at 11:42 am. Vote on the motion carried unanimously.

Submitted by,
Michael J. Towns
Towne Properties AMC, LLC
Property Manager for Wiggins Bay Foundation