



Wiggins Bay

3/27/2020 Annual Members Meeting, Re-convened - Unapproved Minutes -

Board Members Present: (call-in meeting)

- President – Ed Magnani
- Vice President – Herbert Bias
- Treasurer – Debra RussoA34
- Secretary – Joann Bibiarz
- Director – Susan McGill

Others in attendance:

- Jorie Holtman – Wiggins Bay Foundation Property Manager (called-in)

Call to Order:

President Ed Magnani called the Board of Directors meeting to order at 9:00 am.

Certification of a Quorum:

A quorum was established.

Proof of Meeting Notice:

Proof of notice posted and emailed in accordance with notice requirements.

Vote to Re-Convene Annual Meeting Due to COVID-19:

Ed Magnani made a motion to re-convene the Annual Members Meeting to a future date TBD, seconded by Debbie Russo. With all the Directors in favor – motion passed

Adjournment:

Ed Magnani made a motion to adjourn the Annual Members Meeting at 9:07am, seconded by Herb Bias. With all the Directors in favor – motion passed.

Respectfully submitted,

Jorie Holtman, LCAM

Wiggins Bay Foundation Property Manager