

# **Wiggins Bay Foundation, Inc.**

## Meeting Minutes

September 24, 2021

### **Opening**

The regular meeting of the Wiggins Bay Foundation, Inc. Board of Directors was called to order at 10:00 am on September 24, 2021 by teleconference by Mr. Magnani. Notice was posted in accordance with Florida State Statutes.

### **Present**

Ed Magnani, President, Debbie Russo, Treasurer, Charlie Hensel, Secretary, Sue McGill, Director, Dick D'Entremont, Director, and Guillermo Ruiz, Manager

### **Approval of Minutes**

Disposal of minutes was tabled.

### **Open Issues**

No open issues were discussed.

### **New Business**

The board reviewed a draft 2022 budget.

### **Adjournment**

Meeting was adjourned at 11:42 am by Mr. Magnani. The next meeting date will be determined later.

Minutes submitted by: Guillermo Ruiz, Manager