

Wiggins Bay Foundation, Inc. Board of Directors

Meeting Minutes

October 29, 2021

Opening

The regular meeting of the Wiggins Bay Foundation, Inc. Board of Directors was called to order at 10:08 am on October 29, 2021 via teleconference by Mr. Magnani. Notice was posted and mailed 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. A quorum of the Board was present.

Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

Treasurer's report

Mrs. Russo provided a treasurer's report.

Open Issues

No open issues were discussed.

New Business

- 2022 Budget: Mr. Hensel motioned to approve the 2022 proposed budget. Mrs. McGill seconded the motion, and it carried unanimously.
- Gatehouse roof: The roof was recently cleaned.
- Ratify winter flowers: Mr. Hensel motioned to approve a proposal to install flowers. Mr. Magnani seconded the motion, and it carried unanimously.
- Irrigation discussion: The contractor is getting ready to dig a test well.
- Ratify Bermuda Cove exterior paint change: Mrs. McGill motioned to approve the exterior color. Mr. Hensel seconded the motion, and it carried unanimously.
- Landscape approvals: Mrs. McGill motioned to approve Vision Turf Care estimates 5830 and 5844. Mr. D'Entremont seconded the motion, and it carried unanimously.

Adjournment

Meeting was adjourned at 10:48 am by Mr. Magnani.

Minutes submitted by: Guillermo Ruiz, Community Association Manager