

Wiggins Bay Foundation, Inc.

Board Meeting Minutes

November 18, 2022

Opening

The Board Meeting of Wiggins Bay Foundation, Inc. was called to order at 3:08 pm on November 18, 2022 via teleconference by Ed Magnani. The notice of the meeting was posted in accordance with Florida State Statutes.

Present

Ed Magnani, President

Jim Offerman, Treasurer

Sue McGill, Director

Dick D'Entremont, Secretary

Approval of Minutes

Dick D'Entremont motioned to approve the minutes from the Friday, Ocotber 28, 2022, board meeting. Sue McGill seconded the motion, and it carried unanimously.

Treasurer's Report

Jim reported on the November financials. Nothing of concern to report.

Open Issues

Updating owners with status of hurricane repairs.

New Business

Jim Offerman motioned to approve the 2023 Budget adoption. Dick D'Entremont seconded the motion and it carried unanimously.

Rough estimate of \$150,000 for landscape damage. May need Special Assessment to cover costs.

Adjournment

Meeting was adjourned at 4:07 pm by Ed Magnani.

Minutes submitted by: Guillermo Ruiz, Community Association Manager