

# **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, October 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