

Board of Directors of Wiggins Bay Foundation, Inc.

Board Meeting Minutes

September 12, 2022

Opening

The regular Board of Directors of Wiggins Bay Foundation, Inc. meeting was called to order at 10:01 am on September 12, 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

Dick D'Entremont, Secretary

Sue McGill, Director

Guillermo Ruiz, Manager

New Business

Review of gatehouse providers: The board discussed concerns regarding contract negotiations and terms related to the contract's length, escalation clauses, etc. The Board will narrow negotiations down to two service providers. The board is committed to changing the access control system and remote guard third shift.

Jim Offerman motioned to move forward with negotiations with St. Moritz. Dick D'Entremont seconded the motion and it carried unanimously.

Jim Offerman motioned to work with Dwelling Live. Sue McGill seconded the motion and it carried unanimously.

Adjournment

Meeting was adjourned at 10:37 am by Ed Magnani.

Minutes submitted by: Guillermo Ruiz, Community Association Manager