

Wiggins Bay Foundation, Inc.

Meeting Minutes

Tuesday, February 28, 2022

Opening

The regular meeting of the Wiggins Bay Foundation, Inc. Board of Directors was called to order at 10:02 am on Monday, February 28, 2022, via teleconference by Mr. Magnani. Notice was posted in accordance with the Florida State Statutes.

Present

Ed Magnani, President, Debbie Russo, Treasurer, Jim Offerman, Secretary, Sue McGill, Director, Dick D'Entremont, Director, and Guillermo Ruiz, Manager. A quorum of the Board was present.

Approval of Minutes

Mrs. Russo made a motion to approve the minutes from the February 2, 2022, meeting, Mr. D'Entremont seconded the motion, and it carried unanimously.

Treasurer's Report

Mrs. Russo provided a treasurer's report on January financials and delinquencies. The Board approved the Treasurer's report.

Open Issues

Discussion on the New Florida Statute on Collection Protocol: Mrs. Russo motioned to vote to approve the Collection Protocol giving owners a grace period of 10 days after the annual assessment, Mr. Offerman seconded, and it carried unanimously.

Water usage was reported as Normal.

Update on drilling of Well: In progress

Veterans Day Discussion: Mr. D'Entremont is handling this from now on.

New Business

Vote on Cove Towers Fence and Pedestrian Gate: Mrs. McGill motioned the Board approve Cove Towers request and the Agreement between Cove Towers and Wiggins Bay Foundation as submitted, contingent upon Cove Towers obtaining appropriate permit(s), Mrs. Russo seconded, and Mr. Offerman objected. The motion carried.

Discussion on upcoming annual meeting: The annual meeting is scheduled for March 25, 2022, at 9:00 am.

Adjournment

Mrs. Russo motioned to adjourn the meeting, Mr. D'Entremont seconded, and it carried unanimously at 10:56 am. The next Board meeting date will be determined later.

Minutes submitted by:

Guillermo Ruiz, Community Association Manager