

**Wiggins Bay Foundation, Inc.**  
**Organizational Meeting Minutes**

**3/25/2022**

**I. Call to order**

Mrs. Russo called to order the organizational meeting of Wiggins Bay Foundation, Inc. at 9:35 am on March 25, 2022, by Zoom Meeting.

**II. Roll call**

Mrs. McGill conducted a roll call. The following persons were present:

Dick D'Entremont, Director

Jim Offerman, Treasurer

Sue McGill, Director

Also present:

Guillermo Ruiz, Manager at Paramount Property Management

**III. Approval of minutes from last meeting**

Tabled.

**IV. Open issues**

- a) No open issues were discussed.

**V. New business**

- a) Mr. D'Entremont motioned to elect the following slate of officers:

Ed Magnani, President

Dick D'Entremont, Secretary

Jim Offerman, Treasurer

Sue McGill, Director

Mr. Offerman seconded the motion, and it carried unanimously.

- b) Fiscal policy: Mrs. McGill motioned to appoint the following people as authorized check signers.

Ed Magnani, President

Jim Offerman, Treasurer

Robert Smedley, Paramount Property Management

Mark Stout, Paramount Property Management

Mr. Offerman seconded the motion and it carried unanimously.

#### **VI. Adjournment**

Mrs. Russo adjourned the meeting at 9:41 am, and Mrs. McGill seconded.

Minutes submitted by: Guillermo Ruiz, Community Association Manager

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