

Wiggins Bay Foundation, Inc.

Budget Meeting Minutes

October 2, 2024

Call to Order

The Board meeting of the Wiggins Bay Foundation, Inc. was called to order at 10:30 am on October 2, 2024 via Zoom Meeting and teleconference by Maureen Shallcross.

Proof of Notice

The meeting notice was email to all owners as well as posted in a conspicuous location on the property more than 48 hours in advance of the meeting date in accordance with Section 720 of the Florida Statutes.

Establish a Quorum

Present:

Maureen Shallcross, President

Sue McGill, Vice President

Bill Knab, Director

Gina Chilcoat, Treasurer

Mike Dean, Manager

Budget workshop

The Board discussed the 2025 budget. The Board requested that management break out several of the budgeted items for background and mor detail. Additional pricing for some items was also requested. Management is to have this to the Board ASAP.

Discussion was had on the possibility of a reserve study to be sure that the reserve items were properly budgeted.

Maureen Shallcross moved to adjourn the meeting at 11:53 AM. Bill Knab second the motion and it carried unanimously.

Minutes submitted by: Mike Dean, Community Association Manager