



**Wiggins Bay Foundation, Inc.**

c/o Towne Properties  
1016 Collier Center Way, Suite 102  
Naples, FL 34110

**NOTICE IS HEREBY GIVEN** that a meeting of the *WIGGINS BAY FOUNDATION BOARD OF DIRECTORS* will be held:

**Date: Friday April 19, 2019**

**Time & Place: 9:00 am at the Tarpon Cove Yacht & Racquet Club, 471 Bay Club Drive, Naples, FL 34110.**

1. Call to order.
2. Proof of Notice.
3. Establish a Quorum.
4. Approval of Minutes from the last meeting
5. Treasurer Report

Old Business:

- 1- Walkway Update
- 2- Document Change Update
- 5- Summit Contract Approval

New Business:

- 1- Holiday Decoration Contractor Update
- 2- Street Light Move Ratification
- 3- Drainage Problem Harborside
- 4- Gate Incidents and repair cost review.

General discussion of any matter

Adjournment

**PLEASE NOTE THAT THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS WILL BE ANNOUNCED.**

Board of Directors  
Wiggins Bay Foundation, Inc

Posted: April 12, 2019