



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 May 31, 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 – Ficus Trimming
- 2- Damaged Pole at Entrance
- 3- Securitas Software Update
- 4- Removal of Comcast Hub at walkway
- 5-Summit Review

New Business:

- 1- First Services Contract
- 2- Audit Update
- 3- Landscaping Proposals at Gatehouse
- 4- Walkway – Ficus section
- 5- Ratify – Ficus trimming, Flowers, hardwood trimming, seed pods on Palms
- 6- White Fly treatment proposal

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: May 28, 2019