



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: Wednesday October 24, 2018

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 last meetings.
5. Treasurer Report - Delinquent Account Strategy

Old Business:

- 1- Perimeter Wall & Guard House Project
- 2- New Wall Sign and Lighting
- 3- Road Sealing Project Update
- 4- Walkway Update
- 5- Securitas Contract Update
- 6- Electronic Voting Communication

New Business:

1. Harbourside Carport Request
2. 2019 Budget
3. Palm Tree Trimming

Delinquent Accounts

6. 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: October 12, 2018