



**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 August 29, 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

Old Business:

- 1- Perimeter Wall & Guard House Project
- 2- Sign for Perimeter Wall
- 3- Asphalt Project & Valley Gutter Repairs
- 4- Walkway Update
- 5- Securitas Contract Update
- 6- Electronic Voting

New Business:

1. Street Light Update
2. 2019 Budget Responsibilities

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: August 22, 2018