

**Wiggins Bay Foundation, Inc.**  
c/o Paramont Property Management

**NOTICE OF A MEETING OF THE BOARD OF DIRECTORS**

Notice is hereby given that a meeting of the Board of Directors of Wiggins Bay Foundation, Inc. will be held at the following date, time, and place.

**Paramont Property Management is inviting you to a scheduled Zoom meeting.**

**Topic: Wiggins Bay Foundation September Board Meeting**  
**Time: Sep 26, 2024 10:30 AM Eastern Time (US and Canada)**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/84950292997?pwd=qKPqnmqu2BWNDnv5D1e0rpT1LZKc6.1>

**Meeting ID: 849 5029 2997**

**Passcode: 815750**

• **+1 929 205 6099 US (New York)**

**Agenda**

Call to Order

Proof of notice

Establish a Quorum

Approval of Minutes

Treasurer's Report

Manager's Report

    Gate House Roof – update

    Remote Guard – update

    Gate House Upgrades

Committee Updates

    Summit – Discussion and Board approval

New Business

    Florida Statute 720 Compliance

    Governing Documents

    Website

    Community Access

    Open House Policy

    Access Restrictions

General discussion

Adjournment

DATED: September 24, 2024