

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 Board Meeting

Time: Jan 30, 2025 10:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/88495322765?pwd=FRF9J8DniDVGVwbmjRd1IwmrNrOU4H.1>

Meeting ID: 884 9532 2765

Passcode: 730166

• +1 929 205 6099 US (New York)

Agenda

Call to Order

Proof of Notice

Establish a Quorum

Approval of Minutes

Treasurer's Report

 Closing of Ian Assessment accounting

 Collections Policy

Manager's Report

 Gate House

Committee Update

 Summit

New Business

 Annual Meeting

General Discussion

DATED: January 27, 2025