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 July Board Meeting Time: Jul 24, 2025 10:30 AM Eastern Time (US and Canada) Join Zoom Meeting https://us06web.zoom.us/j/81953099428?pwd=WGB3itpFZCRaWaWC4mGzd3RB x5X0aK.1

Meeting ID: 819 5309 9428 Passcode: 529745

Dial by your location • +1 929 205 6099 US (New York)

Agenda

[Type here]

Call to Order Proof of Notice Establish a Quorum Approval of June Minutes Treasurer's Report Manager's Report Committee Update Landscape Summit Tract 10 Storm Water Reserve Study **Old Business** New Business Adjourn

DATED: July 24, 2025