

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: Thursday, Jan 22, 2026 10:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87598810241?pwd=iaKnUSLCJaIoMth0MK6obXsmzzC76B.1>

Meeting ID: 875 9881 0241

Passcode: 968152

One tap mobile

+13052241968,,87598810241#,,,,*968152# US

+19292056099,,87598810241#,,,,*968152# US (New York)

Agenda

Call to Order

Proof of Notice

Establish a Quorum

Approval of Dec Minutes

Treasurer's Report

Manager's Report

Committee Update

 Storm Water

 Reserve Study

 Track 10

 Summit

New Business

 Revision No Work On Holiday Policy

 Board Opening

 Annual Meeting Reminder

 Community Events - Food Drive/Concert

Adjourn

DATED: January 19, 2026