

**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.

**Wiggins Bay Foundation Board Meeting**

**Thursday, March 26th, 2026, immediately following the Annual Meeting at the Tarpon Cove Yacht & Raquet Club, located at 471 Bay Club Drive, Naples, FL 34110, or via zoom <https://us06web.zoom.us/j/87414888720?pwd=evdJvvVDBnu01L8rcbmfCbkoMyktLe.1> , Dial In Number: 305-224-1968, Meeting ID: 847 1488 8720, Passcode: 261436**

**Agenda**

Call to Order  
Proof of Notice  
Establish a Quorum  
Appoint new Board Member  
Set the officers for 2026  
Approval of February Minutes  
Treasurer's Report  
Manager's Report  
Committee Update  
    Storm Water - Sue  
    Shoreline Restoration- Mike  
    Summit - Mo  
    Track 10 – Mike  
Adjourn

DATED: March 24, 2026