

Wiggins Bay Foundation, Inc.
Meeting Minutes

7/31/2020

I. Call to order

Mr. Magnani called to order the organizational meeting of Wiggins Bay Foundation, Inc. at 9:35 am on July 31, 2020, by Zoom Meeting due to COVID-19.

II. Roll call

Mr. Hensel conducted a roll call. The following persons were present:

Ed Magnani, President

Herb Bias, Vice President

Charles Hensel, Secretary

Debbie Russo, Treasurer

Sue McGill, Director

III. Approval of minutes from last meeting

Tabled.

IV. Open issues

- a) No open issues were discussed.

V. New business

- a) Mr. Bias motioned to elect the following slate of officers:

Ed Magnani, President

Herb Bias, Vice President

Charles Hensel, Secretary

Debbie Russo, Treasurer

Sue McGill, Director

Mr. Hensel seconded the motion, and it carried unanimously.

- b) Fiscal policy: Mr. Hensel motioned to appoint the following people as authorized check signers.

Ed Magnani, President

Debbie Russo, Treasurer

Robert Smedley, Paramount Property Management

Mr. Magnani seconded the motion and it carried unanimously.

VI. Adjournment

Mr. Magnani adjourned the meeting at 9:39 am.

Minutes submitted by: Guillermo Ruiz, Community Association Manager