

Wiggins Bay Foundation, Inc.

Meeting Minutes
September 24, 2021

Opening

The regular meeting of the Wiggins Bay Foundation, Inc. Board of Directors was called to order at 10:00 am on September 24, 2021 by teleconference by Mr. Magnani. Notice was posted in accordance with Florida State Statutes.

Present

Ed Magnani, President, Debbie Russo, Treasurer, Charlie Hensel, Secretary, Sue McGill, Director, Dick D'Entremont, Director, and Guillermo Ruiz, Manager

Approval of Minutes

Disposal of minutes was tabled.

Open Issues

No open issues were discussed.

New Business

The board reviewed a draft 2022 budget.

Adjournment

Meeting was adjourned at 11:42 am by Mr. Magnani. The next meeting date will be determined later.

Minutes submitted by: Guillermo Ruiz, Manager