

Wiggins Bay Foundation, Inc.

Meeting Minutes

Tuesday, May 10, 2022

Opening

The regular meeting of the Wiggins Bay Foundation, Inc. Board of Directors was called to order at 10:00 am on Monday, May 10, 2022, via teleconference by Mr. Magnani. Notice was posted in accordance with the Florida State Statutes.

Present

Ed Magnani, President, Sue McGill, Director, Dick D'Entremont, Secretary, and Guillermo Ruiz, Manager. A quorum of the Board was present.

Approval of Minutes

The Board approved the meeting minutes from February 28, 2022, and the organizational meeting minutes from March 25, 2022.

Treasurer's Report

Guillermo Ruiz provided a treasurer's report. Mrs. McGill motioned to approve the treasurer's report, Mr. D'Entremont seconded, and it carried unanimously.

Two units from Princeton Place have been turned over to the Attorney for collection.

Old Business

Ratify Princeton Place Three color change: Mrs. McGill motioned to vote to approve the color change of Princeton Place Three, Mr. D'Entremont seconded, and it carried unanimously.

Ratify Princeton Place Four color change: Mrs. McGill motioned to vote to approve the color change of Princeton Place Four, Mr. D'Entremont seconded, and it carried unanimously.

Ratify Cove Towers color change to fence matching Towers Preserve color: Mrs. McGill motioned to vote to approve the color change to fence matching Towers Preserve color, Mr. D'Entremont seconded, and it carried unanimously.

Ratify approval (\$30K) for Bonness Inc. roadway work: Mrs. McGill motioned to vote to approve the \$30,000 for Bonness Inc, roadway work, Mr. D'Entremont seconded, and it carried unanimously.

A/C line set approval for Princeton Place Two contingent upon receiving completed ARC submittal. Mrs. McGill motioned to vote to approve the A/C line set, Mr. D'Entremont seconded, and it carried unanimously.

New Business

Future roadway projects: The Board will discuss roadway projects and the need to do long term planning to complete future roadway projects.

Roadway sealcoat project in 2023: The funds are in the reserves to complete the needed repairs.

Paver repair along Horse Creek Dr.: The pavers are an ongoing repair; the handyman is working on getting this done.

Selection of CPA firm for audit: Mrs. McGill motioned to vote to approve The Spires Group for the audit, Mr. D'Entremont seconded, and it carried unanimously.

Securitas contract renewal: The Securitas contract will be expiring at the end of 2022. Paramount has received two proposals. The Board has requested a new contract from Securitas.

General Discussion

Mrs. McGill discussed the letter from Southwest Florida Water Management District requesting exotic vegetation removal.

Mrs. McGill discussed the development of the new golf course.

Mr. Magnani discussed the summer flowers being installed.

Adjournment

Mrs. D'Entremont motioned to adjourn the meeting, and it carried unanimously at 10:39 am. The next Board meeting date will be determined later.

Minutes submitted by:

Guillermo Ruiz, Community Association Manager