

Wiggins Bay Foundation, Inc.

Meeting Minutes

Tuesday, February 2, 2022

Opening

The regular meeting of the Wiggins Bay Foundation, Inc. Board of Directors was called to order at 11:07 am on Tuesday, February 2, 2022 via teleconference by Mr. Magnani.

Notice was posted in accordance with the Florida State Statutes.

Present

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

Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

Treasurer's Report

Mrs. Russo provided a treasurer's report. The Board approved the Treasurer's report.

Open Issues

Charlie Hensel's resignation: The Board accepted Mr. Hensel's resignation and thanked him for his service.

Preserve update: Mrs. McGill received a proposal from Johnson Engineering. The cost is approximately \$13,000 and the Board will discuss sharing the cost with the Villas. If cost sharing is not an option than the Board may look for more bids.

Update on Cove Towers fence and pedestrian gate: The Board will review the plans and consider approval.

Drilling of well timeline: Mike's Irrigation is continuing to work on the permit to dig the well.

Planting of flowers: Mr. Hensel established flower rotations in February, May, and September.

New Business

Approval of new Board member: Mrs. McGill motioned to appoint Jim Offerman to fill the vacancy created by Charlie's resignation from the Board. Mr. Magnani seconded the motion, and it carried unanimously.

Review of capital and reserve project for 2022: The Foundation is in good shape.

Veterans Day and Memorial Day activities: Mrs. Russo volunteered to help contact the band.

WBF credit card: Mr. Magnani motioned to open a credit card for the Foundation with Ed Magnani being the cardholder and the credit limit capped at \$500. Mr. D'Entremont seconded the motion, and it carried unanimously.

Storage shed: Mr. D'Entremont motioned to move forward with securing a storage unit the Foundation. Mrs. McGill seconded the motion, and it carried unanimously.

Discussion on upcoming annual meeting: The annual meeting is scheduled for March 25, 2022, at 9:00 am.

Adjournment

Meeting was adjourned at 11:54 am by Mr. Magnani. The next Board meeting date will be determined later.

Minutes submitted by: Guillermo Ruiz, Community Association Manager