

**Wiggins Bay Foundation, Inc.**

**Meeting Minutes**

**03/25/2022**

**I. Call to order**

Mrs. McGill called to order the annual meeting of Wiggins Bay Foundation, Inc. at 9:38 am on March 25, 2022, via Zoom.

**II. Roll call**

Mrs. McGill conducted a roll call. The following persons were present:

Dick D'Entremont, Director

Jim Offerman, Secretary

Debbie Russo, Treasurer

Sue McGill, Director

Also present:

Guillermo Ruiz, Manager at Paramount Property Management

110 homeowners present via by proxy.

**III. Reading and Disposal of Unapproved Minutes**

Mrs. Russo motioned to approve the minutes the last annual meeting. Mr. Offerman seconded the motion and it carried unanimously.

**IV. Reports of Officers**

**a) Treasurer – Mrs. Russo**

Mrs. Russo reported on the cash balances as of December 2021 and February 2022.

Discussed problems with the usage of irrigation and costs, and challenges with collecting annual assessments.

Discussed considering the merging of banks.

**b) Director – Mrs. McGill**

Discussed the Board looking into the lake recharge well, work done to research fire mitigation in the preserve.

Road work planned for 2022 was put on hold due to cost.

Discussed reminding residents that the foundation approves paint changes, fences, etc.

#### **IV. Adjournment**

Mrs. McGill motioned to adjourn the annual meeting, seconded by Mrs. Russo with all directors in favor. Meeting adjourned at 9:57 am.

Minutes submitted by: Guillermo Ruiz, Community Association Manager