

Wiggins Bay Foundation, Inc.

Meeting Minutes

March 21, 2024

Opening

The annual meeting of the Wiggins Bay Foundation, Inc. was called to order at 9:00 am on March 21, 2024 via Zoom Meeting and teleconference by Sue McGill.

Proof of Notice

Notice was sent in compliance with the FL state law.

Guest Speaker – District 2 County Commissioner Chris Hall spoke and answered questions. Chris we put on top of the agenda due to his schedule.

Present

Board Members

Sue McGill – President

Regina Chilcoat – Treasurer

Chip Kaczynski – Secretary

Maureen Shallcross – Director

William Knab – Director

A quorum of members were present.

Approval of Minutes

Sue McGill motioned to approve the 2023 annual meeting minutes. Maureen Shallcross seconded the motion and it carried unanimously.

Board Reports

Sue McGill opened with comments. She mentioned all the work being done after the hurricane. Looking for ways to encourage all of the talent from the community to become engaged to help with the projects we have going on. Very pleased with all of the help that has come, for example with Track ten.

Regina Chilcoat gave the treasurer's report – Ended the 2023 year with @ \$1.34 million between operation and reserves. Overall things are in good financial shape. Money will be moved in CD to generate additional funds. All of the Ian assessment has been collected. A motion was made to accept the treasurers report by Maureen Shallcross, seconded by William Knab, motion passed unanimously.

Maureen Shallcross gave the landscape committee report – Things are going well on the installation. All of Wiggins Bay Dr. is completed except for the lighting. All of the planting was planned as Florida friendly plantings. Also trying to be mindful of plants that are salt tolerant. Next up is the area down on Horse Creek. There will be an Arborist that will check those trees to be sure they will make it before we move forward with some of those areas.

Bill Knab – Spoke about track 10. It's part of the Wiggins Bay Foundation PUD and comes under the rules of Wiggins Bay. The county is planning on making it overflow parking for the boat launch. Looking at 9 months to 2 years before it will be developed.

Maureen Shallcross – Dwelling Live gate software update. The reason why we had to change software is because the old software wasn't going to be supported. The information from the old software also could not be migrated over to the new system. It's important to note that all of the information in the software system is secure. The system also has a lot of bells and whistles that we don't currently utilize but may in the future. We are currently establishing the procedures for vendors, guests, and Homeowners. Looking for a good writer to help with the writing of the procedures. Once the software is up and running we will be looking to reduced staffing or just staffed remotely for the 10pm-6am shift.

New Business

Summitt Broadband has submitted a proposal for 2025 TV/Cable/Internet access contract. Need a small committee to help evaluate the proposals and the wants of the community. If you are interested please talk to the Board.

Vote on the 2024 audit. Do you want to provide for a lower level of year-end financial reporting than is required by Section 720 of the Florida Statutes, for the 2024 fiscal year? Currently, the Association is required to prepare an Audited Financial Statement. A Report of Cash Receipts and Expenditures is proposed. Vote resulted in majority voting yes, for a lower level of year end reporting.

Adjournment

Meeting was adjourned at 10:00 am by Sue McGill.

Minutes submitted by: Mike Dean, Community Association Manager