

Wiggins Bay Foundation, Inc.

Organizational Meeting Minutes

March 21, 2024

Opening

The organizational meeting of the Wiggins Bay Foundation, Inc. was called to order at 10:00 am on March 21, 2024 via Zoom Meeting and inperson by Sue McGill.

Proof of Notice

Notice was sent in compliance with the FL state law.

Present

Board Members

Sue McGill – President

Regina Chilcoat – Treasurer

Chip Kaczynski – Secretary via zoom

Maureen Shallcross – Director

William Knab – Director

A quorum of Board members were present.

Board Seat Organization

Sue McGill moved to accept the following officer placement.

Maureen Shallcross – President

Sue McGill – Vice President

Regina Chilcoat – Treasurer

Chip Kaczynski – Secretary via zoom

William Knab – Director

Regina Chilcoat seconded and the motion passed unanimously

Adjournment

Meeting was adjourned at 10:07 am by Sue McGill.

Minutes submitted by: Mike Dean, Community Association Manager