

Wiggins Bay Foundation, Inc.

Budget Approval Board Meeting Minutes October 15th, 2025

Call to Order

The Budget Approval Board meeting of the Wiggins Bay Foundation, Inc. on Wednesday, October 15, 2025, via zoom was called to order by Maureen Shallcross at 10:31 am

Proof of Notice

The meeting notice was mailed and emailed to all owners as well as posted in a conspicuous location on the property more than 14 days in advance of the meeting date in accordance with Section 720 of the Florida Statutes.

Establish a Quorum

Present:

Maureen Shallcross, President

Sue McGill, Vice President

Bill Knab, Director

Mike Dean, Manager

Reading of minutes - no minutes were presented.

2026 Budget Approval

The 2026 Budget was discussed. No changes were made to the budget that was sent to the owners.

Maureen Shallcross made a motion to approve the 2026 Budget as submitted. The annual dues will be set at \$1,915 per owner per year. Sue McGill seconded, and the motion passed unanimously.

The Board would like to thank Sue McGill for all of her hard work on the drainage project.

Adjournment

Maureen Shallcross made a motion to adjourn the meeting. Bill Knab seconded, and the motion passed unanimously. Meeting was adjourned at 10:36 am.

Minutes submitted by: Mike Dean, Community Association Manager