

Wiggins Bay Foundation, Inc.

Annual Meeting Minutes

March 27, 2025

Call to Order

The Annual Members meeting of the Wiggins Bay Foundation, Inc. on Thursday, March 27th, 2025, at 10:30A.M. at the Tarpon Cove Yacht & Raquet Club, located at 471 Bay Club Drive, Naples, FL 34110 or via zoom was called to order by Maureen Shallcross at 10:31 am

Proof of Notice

The meeting notice was emailed to all owners as well as posted in a conspicuous location on the property more than 60 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

Gina Chilcoat, Treasurer

Bill Knab, Director

Mike Snyder, Secretary

Mike Dean, Manager

There were not enough members present in person or by proxy to have a quorum.

The meeting was continued until April 24th, 2025.

Minutes submitted by: Mike Dean, Community Association Manager