

# **Wiggins Bay Foundation, Inc.**

## **Annual Meeting Continuation Minutes**

**April 24, 2025**

### **Call to Order**

The Continuation of the Annual Members meeting of the Wiggins Bay Foundation, Inc. on Thursday, April 24, 2025 via zoom was called to order by Maureen Shallcross at 10:30 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 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

Gina Chilcoat, Treasurer

Bill Knab, Director

Mike Snyder, Secretary

Mike Dean, Manager

A total of 207 members were present via proxy or in person for a quorum.

### **Reading of minutes**

Mike Snyder read the minutes for the March 21, 2024 Annual meeting.

Maureen Shallcross made a motion to approve the minutes as read. Bill Knab seconded the motion, and the motion passed unanimously.

### **Vote on lowering the required financial reporting**

Because the members voted to lower the requirement for 2024 the association will be required to have a full audit for the 2025 fiscal year. No vote will be needed.

### **Adjournment**

Maureen Shallcross made a motion to adjourn the meeting. Mike Snyder seconded and the motion passed unanimously. Meeting was adjourned at 10:38 am.

Minutes submitted by: Mike Dean, Community Association Manager