

# **Wiggins Bay Foundation, Inc.**

## **Organizational Board Meeting Minutes**

**April 24, 2025**

### **Call to Order**

The Organizational Board meeting of the Wiggins Bay Foundation, Inc. on Thursday, April 24, 2025, via zoom was called to order by Maureen Shallcross at 10:39 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

All Board members were present.

### **Reading of minutes**

The minutes for the March 21, 2024, Organizational Board meeting were presented. Maureen Shallcross made a motion to approve the minutes as submitted. Bill Knab seconded the motion, and the motion passed unanimously.

### **Board Positions**

Maureen Shallcross made a motion to keep the Board positions the same for 2025. Bill Knab seconded, and the motion passed unanimously.

### **Adjournment**

Mike Snyder made a motion to adjourn the meeting. Bill Knab seconded, and the motion passed unanimously. Meeting was adjourned at 10:43 am.

Minutes submitted by: Mike Dean, Community Association Manager