

Wiggins Bay Foundation, Inc.

Board Meeting Minutes

March 2nd, 2026

Call to Order

The Board meeting of the Wiggins Bay Foundation, Inc. on Monday, March 2nd, 2026, at the Tarpon Club 471 Bay Club Dr, Naples, FL 34110 called to order by Maureen Shallcross at 3:00 pm.

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 48 hours 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

Mike Snyder, Secretary

Mike Dean, Manager

WBF Maps, Property Lines, Easements – The Board reviewed the maps of the Foundations property and where the property lines are.

Reserve Schedule – discussion was had concerning the items on the reserve schedule including the drainage systems, right of ways, and the pond edge.

Governing Documents Update – The Foundation will be addressing the association documents in the coming year.

Legal Counsel – The Board discussed current legal council in reference to doing the document update.

A/V Test for Annual Meeting – a brief zoom call test was tried to confirm that the speaker/microphone would work in conjunction with the zoom for the annual meeting. Test went well.

Adjournment

Maureen Shallcross made a motion to adjourn the meeting. Sue McGill seconded and the motion passed unanimously. Meeting was adjourned at 4:30 pm.