

Wiggins Bay Foundation, Inc.

Board Meeting Minutes

March 26, 2026

Call to Order

The Board meeting of the Wiggins Bay Foundation, Inc. on Thursday, March 26th, 2026, in person at the Tarpon Club and via zoom was called to order by Maureen Shallcross at 11:11 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 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

Mike Snyder, Secretary

Mike Dean, Manager

Officers – Maureen Shallcross made a motion to nominate Gene DuAime to the Board of Directors to fill Bill Knab's seat that was open after the end of his term. Sue McGill seconded the motion and it passed unanimously.

Maureen Shallcross made a motion to keep the organizational positions the same as last year.

Maureen Shallcross, President

Sue McGill, Vice President

Gina Chilcoat, Treasurer

Mike Snyder, Secretary

Gene DuAime, Director

Sue McGill seconded the motion, and it passed unanimously.

Treasurers Report – Maureen Shallcross gave the treasurers report. The current operating Centennial account balance is \$1,076,946.19. The First Horizon account balance is \$5,767.65. Total operating account balance is \$1,082,713.74. Reserve account balance is \$313,329.50. Total funds balance is \$1,471,017.34.

Sue McGill made a motion to approve the treasurers report. Mike Snyder seconded and the motion passed unanimously.

Managers' Report

The Manager asked for clarification from the community on what they want to do regarding showing ID to get into the community. Discussion was had with the members and the Board.

Maureen Shallcross made a motion to have the Board review and possibly revise the procedures at the front gate. Mike Snyder seconded and the motion passed.

The light post that was down on Horse Creek has been replaced.

New flowers are in and they look good.

Committee Update

Storm Water – report was given by Sue McGill. The engineer is getting quotes and is in progress.

Shoreline – Mike Snyder gave the report. We are getting quotes to redo the shoreline to be sure we have reserved the funds we need.

Track 10 – Mike Snyder is taking this over from Bill Knab. Discussion was had about the fence and easement for the maintenance of the fence on track 10 once its completed.

Mike Synyder made a motion to approve up to \$3,000 to work with the attorney on the easement for maintenance on the fence to be built on track 10. Sue McGill seconded the motion and it passed 4-1, Maureen Shallcross voted nay.

Summit – Please be sure to get your system upgrade before August 30th to avoid having to pay for it.

Adjournment

Maureen Shallcross made a motion to adjourn the meeting. Sue McGill seconded and the motion passed unanimously. Meeting was adjourned at 12:31 pm.