

Wiggins Bay Foundation, Inc.

Board Meeting Minutes April 30, 2026

Call to Order

The Board meeting of the Wiggins Bay Foundation, Inc. on Thursday, April 23rd, 2026, held via zoom was called to order by Maureen Shallcross at 1:00 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
Gene DuAime, Director
Mike Dean, Manager

Budget workshop for upcoming projects

General discussion was had about the upcoming projects their timing and projected costs. The projects include storm water system repairs. Redoing the documents, and The St. Moritz contract. The goal is the familiarize the Board with what we will be talking about later this summer when the 2027 Budget is established as well as changes that may be made to the reserve schedule.

Adjournment

Maureen Shallcross made a motion to adjourn the meeting. Sue McGill seconded and the motion passed unanimously. Meeting was adjourned at 2:51 pm.