

Wiggins Bay Foundation, Inc.

Board Meeting Minutes September 4th, 2026

Call to Order

The Board meeting of the Wiggins Bay Foundation, Inc. on Friday, September 4th, 2026, held via zoom was called to order by Maureen Shallcross at 10:00 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

Gina Chilcoat, Treasurer

Gene DuAime, Director

Mike Dean, Manager

Budget Workshop

The Board reviewed the 2027 budget in detail line by line.

Adjournment

Maureen Shallcross made a motion to adjourn the meeting. Gina Chilcoat seconded and the motion passed unanimously. Meeting was adjourned at 10:45 am.