

THE COLONY at WIGGINS BAY
BOARD of DIRECTOR'S MEETING
Monday, February 20th, 2023

Meeting of the Board at 628 Wiggins Bay was called to order at 9:30am by President, Steve Sorg. Attending was Steve Sorg, Linda Rummel, Treasurer, Lasse Ingebretsen Secretary (by phone), Brian Logan, and Paula Taylor.

The primary objective of this Board Meeting was to select a landscaping contractor, a pool vendor, and discuss a one-time assessment to cover expenses not covered by insurance after Hurricane Ian.

- The Board voted unanimously to use Two Brothers as our new landscaping vendor
- The Board voted unanimously to switch to a new pool vendor
- The Board discussed a one-time assessment of \$5,000 (divided into two \$2,500 payments) for expenses not covered by insurance after Hurricane. The board will propose and vote on this at the annual meeting Feb 23, 2023.

The meeting was adjourned at 10:45PM.

Respectfully submitted,
Lasse Ingebretsen, Secretary