

THE COLONY at WIGGINS BAY
BOARD of DIRECTOR'S MEETING
Thursday, February 9th, 2023

Meeting of the Board at 628 Wiggins Bay was called to order at 1:00pm by President, Steve Sorg. Attending was Steve Sorg, Linda Rummel, Treasurer, Lasse Ingebretsen Secretary, Brian Logan, and Paula Taylor.

The primary objective of this Board Meeting was to discuss the makeup of the board of directors, landscaping, electric, insulation of the underside of the buildings and the to-date and expected expenses from Hurricane Ian.

- The Board voted unanimously to expand from a 3 to a 5 person Board
- The Board voted unanimously to accept Brian Logan and Paula Taylor's nomination to fill our two vacant positions on the Board.
- Brian Logan and Paula Taylor were HOA Certified according to Florida law
- The Board voted 3-2 on using the pool reserve instead of general funds to pay for pool repairs. (Linda, Paula, Lasse votes Yes. Steve and Brian voted No.)
- The Board voted unanimously to accept the bid from Kazmaj Electric, to improve the lightning by the circle and in front of the center building
- The Board discussed setting up an LOC for future emergencies
- The Board discussed the ServPro billing and insurance payments
- The Board discussed the two landscaping proposals and is expected to vote on a contractor within the next two weeks or so. Pending updated pricing
- The Board discussed insulation of the underside of the buildings and hope the selected contractor implement the work in April of 2023

The meeting was adjourned at 2:45PM.

Respectfully submitted,
Lasse Ingebretsen, Secretary