

**The Colony at Wiggins Bay
Board of Directors Meeting
February 13, 2024**

A Board Meeting was held at 628 Wiggins Bay Dr and was called to order at 10:00am by President Steve Sorg. Attending was Lasse Ingebretsen-Secretary (by phone), Linda Rummel-Treasurer, Brian Logan and Paula Taylor

- The primary objective of this Board Meeting was to hire a bookkeeping firm
- Three estimates were presented at the meeting:
 - 1- Kidwell and Assoc.
 - 2- KPG accounting Services
 - 3- Paramount Property management
- After a conversation about all three companies, Paula Taylor made a motion to hire Paramount Property Management, seconded by Brian Logan - Passed Unanimously.
- President Steve Sorg made a motion to name Brian Logan Vice President, seconded by Lasse Ingebretsen – Passed.
- The meeting was adjourned at 11:20pm

Respectfully submitted.

Lasse Ingebretsen, Secretary