

Colony at Wiggins Bay Condominium Association Inc.
Not For Profit Corporation

February 10th 2025 Meeting Minutes

A Board Meeting was held on Tuesday, February 10th, 2025, at 650 Wiggins Bay Dr. Naples FL 34110.

Directors Present:

Steve Sorg – President
Brian Logan – Vice President
Susan Jurczak – Director
Lasse Ingebretsen – Treasurer
Maureen Peterson – Secretary
Also Present: Mike Dean, Manager

Call to Order

Steve Sorg called the meeting to order at 10 am.

Establish a Quorum

A quorum was established with all Board members present in person.

Proof of Notice of Meeting

The meeting notice was posted 48 hours in advance of the meeting date in accordance with the Florida Statutes.

Pool Repairs

Pool repairs were discussed including resurfacing the bottom, purchasing new furniture, and replacing the fence.

Steve Sorg made a motion to approve \$26,600 for Nassau Pools to resurface the pool. This cost would need to be paid through a special assessment of \$900 per unit. Brian Logan seconded the motion and it passed unanimously. The Special Assessment members meeting will be scheduled.

Brian Logan made a motion to replace the pool fence for an amount not to exceed \$12,000. Steve Sorg seconded. Motion passed 4-1.

Steve Sorg made a motion to purchase more pool furniture for an amount of \$14,181. Brian Logan seconded and the motion passed unanimously.

Home Purchases and rental application fees

Steve Sorg made a motion to increase the sales and rental application fees to \$150. Brian Logan seconded the motion and it passed unanimously.

Association Expenses

Steve Sorg made a motion to allow two Board members to approve maintenance expenses up to \$7,500 without a meeting of the Board. Brian Logan seconded the motion and it passed unanimously.

Adjournment

Steve Sorg made a motion to adjourn the meeting, Brian Logan seconded the motion, and it passed unanimously. Meeting was adjourned at 10:55 am.