

Colony at Wiggins Bay Condominium Association Inc.

Not For Profit Corporation

DRAFT

March 12th 2025 Meeting Minutes

A Special Members Meeting was held on Wednesday, March 12th, 2025, at The Colony pool area.

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 10:01 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 14 days in advance of the meeting date in accordance with the Florida Statutes.

Pool Repairs

Brian Logan gave the report on the current pool conditions including the leak in the pool. The pool company recommended resurfacing to address the crack and associated leak. Three proposals were received for the work which are posted on the website. The Fence also needs replaced and three quotes were received for that work also. The pool furniture was in poor condition and quote were gathered for replacement. Brian explained why they chose the pool furniture company. It's made locally and guaranteed for 5 years. All the quotes are on the association web site. The total for all the repairs and furniture is \$52,800. \$20,000 will be used from reserves.

Maureen Peterson made a motion to have a special assessment for the cost of the fence replacement, furniture replacement, and supplement cost of pool repairs. The Special assessment will be \$1,000 per unit and will be paid as follows \$500 due by May 1 and \$500 paid by August 1st. 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 10:16 am.