THE COLONY at WIGGINS BAY BOARD of DIRECTOR'S MEETING Thursday, February 23th, 2023

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

Several homeowners were also present.

The primary objective of this Board Meeting was to vote on a one-time assessment to pay for expenses not covered by insurance after Hurricane Ian.

- The President, Steve Sorg presented the numbers and expense items that had been prepared by the Treasurer Linda Rummel
- The Board answered questions and listed to homeowners
- The Board voted unanimously to do a one-time assessment of \$5,000, split into two payments of \$2,500 (\$2,500 mid-May, and \$2,500 mid-August)

The meeting was adjourned at 1:25PM.

Respectfully submitted,
Lasse Ingebretsen, Secretary