

Walnut Island Property Owner Association  
Meeting Minutes  
1/08/2022

**Call to Order:**

President Don Raymond called the meeting to order at 9:00AM, Saturday January 8, 2022 at 109 Faris Drive, Grandy, NC

**Roll Call: Present:** Don Raymond (Pres.), Petra Watson (Treas.), Steve Hanna (Secy), Phil Hanna (Dir). **Excused:** Curtis Inge (V-Pres.), Toni Evans (Dir). **Absent:** Lori Malcom (Dir).

**Members & Guests in Attendance:** Leslie Knopfler, Ron Stone, Joanie Hanna.

**Invocation, Pledge of Allegiance** was conducted. Reported passing **of members:** Jerry Winfree, and Charles Berry were remembered in prayer.

**Minutes of the December Meeting** were read by the Secretary and a motion to accept was seconded by Phil Hanna. Approved

**Correspondence:** None to report.

**Treasurers Report:** The December Treasurers report was read and accepted to file for audit.

**Committee Reports:** Design of two new signs, & posts for entrance to WI was agreed upon final price for additional materials and installation to be provided at the next meeting.

The Bylaws review is in progress. Phil reported that after reviewing past and current Bylaws there appears to be several areas that are in need of an update. Will provide details at the next meeting.

**Unfinished and Deferred Business:** Don Raymond reported that the Royal Farms mini mart proposal at the entrance of WI Blvd. was approved by Currituck County. A copy of the site plan with POC's was distributed to attendees.

Road upgrade at the cul-de-sac on Dolphin Court has been temporarily delayed while awaiting availability of contractor.

New Laptop PC and Printer has been purchased for use by the Secretary.

Invitation to bid for 2022 common area landscaping are still in progress.

A Judgement has been placed on one property. Several attempts to collect dues in arrears failed to receive a response.

Bluefish Court property cleanup is in progress. The current owner is cooperating.

**New Business:**

Letter to a director absent the past two BOD meetings will go out by 15 Jan.

Conditions, Covenants, and Restrictions (CC&R)'s will be provided in Welcome Letters for all future WIPOA owner/members.

**Meeting Adjourned:** At 1035.

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Don Raymond, President

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Steve Hanna, Secretary