

WALNUT ISLAND PROPERTY OWNER ASSOCIATION
Meeting Minutes
2/12/2022

Call to Order:

President Don Raymond called the meeting to order at 9:00 AM Saturday February 12, 2022, at 109 Faris Drive. Grandy, NC.

Roll Call: Present: Don Raymond, **V-Pres.** Curtis Inge, **Secretary** Steve Hanna, **Treasurer** Pat Watson, **Directors:** Phil Hanna, and Toni Evans . No Absentees

Members in attendance: Ron Stone, Joanie Hanna, Cecilia M Anstead

Invocation, **Pledge of Allegiance** was conducted. Report and prayer for Ill, and recently Passed members: Buddy White passed away.

Minutes of the January 8 Meeting were read by Secretary Steve Hanna Motion to accept was seconded by Curtis Inge. Approved.

Correspondence: None to report.

Treasurers Report : January Treasurers Report was presented by Pat Watson. Report was accepted and filed for audit.

Committee Reports: Curtis Inge reported that the Dolphin Court circle was awaiting a break in the weather for completion. Also, that one bid for mowing had been received.

Leslie Knopfler sent a detailed list of costs for the purchase and installation new entrance and private road signs. To be further discussed under Unfinished business.

Phil Hanna reported that an update to the current bylaws was in progress.

Don Raymond reported that the property at Shell Drive has an accumulation of trash on the property.

Unfinished and Deferred Business: Motion to approve the purchase and installation of signs at the entrances of Walnut Island and the private road sections of Mallard, Base Hit, Sea Horse, and the corner of Mote and Inlet. Seconded and approved.

New Business: Motion to purchase and install a Mail Drop Box in the Entry door at the clubhouse at a cost not to exceed \$150.00 . Seconded and approved.

Meeting Adjourned at: 10:40

Don Raymond, President _____ **Steve Hanna, Secretary** _____