

WALNUT ISLAND PROPERTY OWNERS ASSOCIATION

BOD Meeting Minutes

3/12/2022

Call to Order

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

Roll Call: Present: Don Raymond (Pres.), Curtis Inge (V-Pres.), Petra Watson (Treas.), Steve Hanna (Secy.), Directors: Phil Hanna, Toni Evans. No Absentees. Members and Guests in attendance: Ron Stone, Robert Saunders, Joanie Hanna Invocation and Pledge of Allegiance was conducted. Reported passing members: Mr. Smith.

Minutes of the February Meeting were read by the secretary and a motion to accept was seconded by Toni Evans, Curtis Inge. Approved

Correspondence: None

Treasurer report: The February treasurers report was read and accepted to file for audit. Payment was received for an outstanding lien.

Committee Reports: Curtis reported that a bid is being prepared for landscaping by Guardian Angel. To be discussed and voted on at the April BOD meeting. Leslie Knopfler report on road sign costs was not available for review. Don reported that the property located at 122 Shell Dr. had been cleaned up.

Unfinished and Deferred Business:

- 1.Mail Slot has been purchased and installed at clubhouse.
2. Dolphin Circle project still pending.
- 3.Updated Bylaws were provided for review by Board ofl Directors.
4. Resolution, Ballot, and member annual meeting letter was read

New Business:

2022 Proposed budget was presented, discussed and approved
Members were invited to address the board.

Meeting Adjourned at 10:15AM

President, Don Raymond

Secretary, Steve Hanna