

WALNUT ISLAND PROPERTY OWNERS ASSOCIATION

BOD Meeting Minutes

4/09/2022

Call to Order

President Don Raymond called the meeting to order at 9:05AM, Saturday April 9, 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 absent. Members and Guests in attendance: Joanie Hanna, Tom and Robin Tuite. Invocation and Pledge of Allegiance was conducted. Reported passing Linda Broome.

Minutes of the March Meeting were read by the secretary and a motion to accept was seconded by Curtis Inge. Approved
Correspondence: None

Treasurer report: The March treasurers report was read and accepted to file for audit.

Committee Reports: Leslie Knopfler report on road sign costs was not available for review.

Unfinished and Deferred Business:

1. Resolution, Ballot, and member annual meeting letter mailed to membership on 1 April.
2. Towing of vehicles on Bluefish Ct. has been completed.
3. Dolphin Ct Cul de sac repave has been completed.
4. Landscaping bid from Guardian Angel received on April 6 was approved by the BOD
5. Amended Bylaws were Read and approved with two minor changes to be incorporated.

New Business:

1. Request to install speed bumps on Seaward, Coral and Shell Drive was tabled until after the May Election of Officers.
2. HOA Leader 1 Year subscription was accepted and approved by the BOD.
3. Mallard Lane sink hole to be investigated and estimates to correct be obtained.

Members were invited to address the board.

Meeting Adjourned at 10:50AM

President, Don Raymond

Secretary, Steve Hanna