

WALNUT ISLAND PROPERTY OWNERS ASSOCIATION

BOD Meeting Minutes

5/14/2022

Call to Order

President Don Raymond called the Annual Meeting to order at 9:05AM, Saturday May 14, 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.and,Toni Evans. A Quorum was declared. Invocation and Pledge of Allegiance was conducted.

Minutes of the April Meeting were read by the secretary and a motion to accept was seconded by Curtis Inge. Approved

Correspondence: None

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

Committee Reports. Road sign reported ready for installation.

Unfinished and Deferred Business:

1. Leslie Knopfler reported that the new Road signs were available for installation.
2. Member request for concrete installation on Reef Lane was tabled until the June Meeting.
3. Unkept lawn letters were sent to five owners for high grass. Three have been resolved to date.
4. Open stormwater drain at Mallard Lane and Shell Dr. have been temporarily covered.

New Business:

1. Budget presented and members discussed the proposed budget for 2022-2023. Budget was approved by the members in attendance.
2. Road Maintenance annual assessment resolution. The ballots were opened and votes were counted by the tally committee. Resolution passed by a 2/3 majority vote.
3. Amended Bylaws were distributed, discussed, and approved to become effective upon adjournment of the Annual Meeting.
4. Owners comments were invited and discussed.
5. Yard of the Month gift card increase to \$25.00 was approved by the assembly.

6. Election of officers was held. Don Raymond, Steve Hanna, Phil Hanna, and Toni Evans were voted to serve as directors for the 2022-2024 term.
7. Toni Evans declined to serve as the family has sold their Home and are moving from the area. The Board thanked Toni for her service to the community and wished her and her husband well in their future home. Annual Meeting adjourned at 10:30AM.

President, Don Raymond

Secretary, Steve Hanna