

WALNUT ISLAND PROPERTY OWNER'S ASSOCIATION
BOD Meeting Minutes
7/9/2022

Call to Order

President Raymond called the meeting to order at 9:04 AM.

ROLL CALL

Present: Don Raymond, Petra Watson, Steve Hanna, Phil Hanna. Excused: Curtis Inge.
A quorum was declared. Pledge of Allegiance and Invocation was conducted.

Minutes : June Meeting Minutes were read and approved.

Treasurers Report: June Treasurers Report was read and filed for audit.

Committee Reports: No committee Reports were presented.

Old Business:

Yard of the Month awarded to Owner of 130 Reef Lane,
Letters of property violations sent to property owners. Awaiting response.

New Business:

Welcomed new BOD member Tracy Childress
Motion to petition mobile home section owners to rejoin the WIPOA
Discussed plans for maintenance and improvements to the WIPOA building and grounds.
(see attached list).
50th Walnut Island Anniversary Picnic approved for 2nd week in October
Letter to all Property Owners requesting comments on the condition of canal adjoining
Their property. Reply is needed by 1 September.

Meeting adjourned at 10:05 AM

President Don Raymond

Secretary Steve Hanna

BUILDING AND GROUNDS MAINTENANCE :

109 Faris Drive

List to be prioritized Scheduled & budgeted for at the August BOD Meeting

Grounds : Repair entrance gravel driveway ; Landscaping ; bldg. Numbers & Signs; Fencing where needed ; picnic area Tables.

Purchase of campground style charcoal Post Grill; Lighted Flagpole; Replace Clubhouse Sign.

Building Interior: Painting; and Cleaning of interior spaces.

Shed and Office: clean up and disposal of out dated, inoperative items.

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