

**Walnut Island Property Owners Association  
BOD Meeting Minutes  
8/13/2022**

**Call to Order**

President Raymond called the meeting to order at 9:07 AM

**Roll Call**

Present: Don Raymond, Petra Watson, Steve Hanna, Phil Hanna, Tracy Childress:

Absent: Curtis Inge. A quorum was declared. Pledge of Allegiance and invocation was conducted.

**Minutes:** July Meeting Minutes were read and approved

**Treasurers Report:** July Treasurers Report was presented and Filed for Audit.

**Old Business:**

Canal Permitting: Discussed further investigation on areas of concern. To be addressed at The October Meeting.

Clubhouse and grounds improvements: A list of items were presented for discussion. To be Presented to members for Approval at the October Meeting.

50 Year WI Anniversary Picnic: Picnic to be held following the October Meeting. Letter to all Walnut Island Property Owners to be mailed by 15 September.

Petitions for canals and membership: To be further discussed at the September Meeting.  
Drain at 107 Shell Drive has been repaired.

**New Business:**

Select candidates for September Yard of the Month.

Drain at 101 Shell Drive: Further Investigation of responsibility is needed.

Clubhouse Driveway: Estimates to be obtained.

Picnic Flyer and October Meeting Agenda: To be presented at the September meeting.

Traci Childress submitted her resignation from the BOD.

**Meeting Adjourned at 9:54AM**

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Donald Raymond  
President

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Steve Hanna  
Secretary