

Walnut Island Property Owners Association

Board of Directors Meeting Minutes

12/10/2022

Call to Order: President Don Raymond Called the meeting to order at 9:00AM

Roll Call: Present: Pres. Don Raymond, Secy. Steve Hanna, Treas. Petra Watson, and Dir. Phil Hanna
Absent: V/P Curtis Inge

Pledge and Invocation was conducted. **Benevolence:** None

Minutes: The November BOD Meeting minutes were read and approved .

Treasurers Report: The November Treasurers Report was read and filed for audit.

Other Reports: **Secretary** reported that Eight (8) Welcome letters were sent to new property owners
Treasurer provided a list of delinquent member dues/fees and action taken.

Old Business:

1. Recommendation to conduct a survey of internal canal depths was deferred. To be discussed at the general meeting in May.
2. **Concrete Work:** Secretary added Reef circle to the club house driveway bid. The new request for bid has been sent.
3. **Landscaping for 2023:** Discussed that several areas could be removed as some courts and WI Blvd areas will no longer require mowing. Request for bid to be amended to exclude these areas.
4. **Enforcement of Rules and Restrictions:** an initial letter has been prepared and is now under review by the board.

New Business:

1. **Invitation to Join WIPOA:** A Letter to 300 mobile home section owners has not received a response at this time.
2. **Enforcement Letter:** Further discussion to be at the January BOD meeting.

President Don Raymond thanked the members for attending the meeting and wished all a Merry Christmas and a Happy New Year.

The Meeting was Adjourned at 9:47 AM

Donald Raymond-President

Steven Hanna- Secretary