

# **WALNUT ISLAND PROPERTY OWNER ASSOCIATION**

## **Board of Directors Meeting Minutes**

**03/11/2023**

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

**Roll Call:** Pres. Present Don Raymond, V-Pres. Curtis Inge, Secy. Steve Hanna, Treas. Petra Watson.

**Pledge and Invocation** were conducted. Benevolence: None reported.

**Minutes:** The minutes of the 11 February BOD Meeting were read and approved.

**Treasurer Report:** The February Treasurer Report was read and filed for audit.

**Other Reports:** Curtis Inge announced that he will not be a candidate for reelection to the BOD for 2023/24.

### **Old Business:**

1. Concrete Work: Reef lane cul-de-sac has been completed.

2. **Landscaping for 2023:** Awaiting bid from Gardening Angel.

### **New Business:**

1. **Clubhouse Improvements:** Awaiting bid for Club house Roof replacement.

2. **Road repair** for corner of Mote and Dolphin Ct. has not started.

3. **Recovery of delinquent Dues/Fees:** Letters sent out for collection.

4. Budget for 2023/2024: Preparation in progress. Will include item with funds for an annual picnic.

President Raymond and BOD members thanked Curtis Inge for his years of service as president/ V-President on the WIPOA BOD.

**Meeting adjourned at: 9:56**

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**Don Raymond President**

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**Steve Hanna Secretary**