

# **WALNUT ISLAND PROPERTY OWNER ASSOCIATION**

## **Board of Directors Meeting Minutes**

**04/8/2023**

**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: Ann Smith

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

**Treasurer Report:** The March 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:**

**Landscaping:** Bids are open for mowing and trimming common areas .

**Road Repair :** Mote Dr. & Dolphin CT: Estimates pending.

**Clubhouse Roof Replacement:** Receive two bids, awaiting the 3<sup>rd</sup> bid.

**Budget:** Board approved send to membership NLT 15 April for Annual Mtg.

### **New Business:**

**No Wake Signs:** Estimates for cost to replace several signs sent out.

**Meeting adjourned at: 9:40**

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**Don Raymond President**

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**Steve Hanna Secretary**