

WALNUT ISLAND PROPERTY OWNER ASSOCIATION

Annual Membership Meeting Minutes

05/13/2023

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

Minutes: The minutes of the 8 April BOD Meeting were read and approved.

Treasurer Report: The April Treasurer Report was read and filed for audit.

Other Reports: (1) Vice President, and all BOD positions are now in need to be filled. (2) Pine Island Bird Sanctuary has expressed interest in dredging silt from the Walnut Island canals. (3) A townhome community is planned for the property north side of the canal at Holly Crescent.

Old Business:

Landscaping: Common area landscape maintenance contract to Steve Ellis.

Clubhouse Roof Replacement: Contract approved. S&R Roofing won the bid .

Canals: No Wake signs. Estimates for 5 signs requested.

New Business:

Budget: 2023 Budget approved by a 2/3 vote by the membership.

Election of Officers: Treasurer Petra Watson reelected by overwhelming vote of the membership.

Meeting adjourned at: 10:00

Don Raymond President

Steve Hanna Secretary