

WALNUT ISLAND PROPERTY OWNER ASSOCIATION

June BOD Meeting Minutes

06/10/2023

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

Roll Call: Pres. Present Don Raymond, Secy. Steve Hanna, Treas. Petra Watson.

Pledge and Invocation were conducted. Benevolence: None

Minutes: The minutes of the 13 May BOD Meeting were read and approved.

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

Other Reports: Phil Hanna reported that Robert Fearn the director at Audubon Sanctuary Pine Island has expressed interest in dredging silt from the Walnut Island canals. Further information will be forthcoming as the project develops.

Old Business:

Canal No Wake signs. in progress for 5 wake/No Wake signs.

Clubhouse Roof Replacement: Contract approved and awaiting schedule from S&R Roofing to complete the job.

New Business:

A quorum was questioned therefore no new business can be discussed. Presently the Vice President position and all bod positions are unfilled.

Meeting adjourned at: 9 : 4 0

Don Raymond President

Steve Hanna Secretary