

**WALNUT ISLAND PROPERTY OWNER
ASSOCIATION**

July BOD Meeting Minutes

07/08/2023

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 10 June BOD Meeting were read and approved.

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

Other Reports: None

Old Business:

Canal No Wake signs. Materials cost pricing is in progress for 5 wake/No Wake signs.

Clubhouse Roof Replacement: Contractor S&R Roofing has not responded to repeated requests.

Private Road sign. New construction completed. Need to reinstall sign at Sea Horse Lane.

New Business:

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

Meeting adjourned at: 9 : 4 0

Don Raymond President

Steve Hanna Secretary