

**WALNUT ISLAND PROPERTY OWNER
ASSOCIATION**

August BOD Meeting Minutes

08/12/2023

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 July BOD Meeting were read and approved.

Treasurer Report: The July Treasurer Report was unavailable. Will be presented at the August meeting.

Other Reports: A Progress report on the Marsh Island Restoration Program was presented. Plumbing leak repaired in clubhouse men's room.

Old Business:

Canal No Wake signs. In progress 5 wake/No Wake signs.

Clubhouse Roof Replacement: Awaiting bid from new roofing contractor.

Private Road sign. Awaiting install at Sea Horse Lane.

New Business:

Absent a quorum no new business conducted

Meeting adjourned at: 9 : 4 0

Don Raymond President

Steve Hanna Secretary