

**WALNUT ISLAND PROPERTY OWNER
ASSOCIATION**

September BOD Meeting Minutes

09/09/2023

Call to Order: President Don Raymond called the meeting to order at 9:04AM

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

Pledge and Invocation were conducted. **Benevolence:** Leslie Knopfler reported the recent passing of her mother.

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

Treasurer Report: The corrected July Treasurer Report and the August Treasurers Report were read and filed for audit.

Other Correspondence: Secretary reported seventeen (17) WELCOME letters were sent to new owners in July, August & September. No correspondence received.

Reports: Emergency roadside drain repair was completed at 131 Mallard Lane.

Old Business:

Canal No Wake signs. In progress. 5 wake/No Wake signs to be constructed.

Clubhouse Roof Replacement: Accepted bid now awaiting schedule from roofing contractor.

Private Road sign. Installation at Sea Horse Lane is pending.

Cul de sac improvement. Treasurer reports Funding is now available. Coral Court or Bluefish Court to be selected for bid requests.

New Business:

Absent a quorum no new business conducted

Good of the Order: Len Murray was accepted and welcomed to the board of directors to fill a vacancy for the remainder of 2023-24.

Meeting adjourned at: 9 : 2 6

Don Raymond, President

Steve Hanna, Secretary