

**Walnut Island Property Owners Association
October BOD Meeting Minutes
10/14/2023**

Call to Order: President Don Raymond called the meeting to order at 9:05AM

Roll Call: Present: Don Raymond (Pres.) , Steve Hanna (Secy.) , Petra Watson (Treas.) Excused: Len Murray (Dir.).

Pledge & Invocation: conducted **Benevolence:** Sheila Wilks, passed away.

Installation of Temporary Directors: Carol Kane, Jerry Chipley, Leslie Knopfler, Lorraine McGraw, Imogene Wood, John Wood, Charlie Howard, Teresa Howard, Travis Case were installed as board members by the President.

Secretary Report: Minutes of the September BOD meeting was read and approved.

Treasurer Report: September Treasurers Report was read and filed for audit.

Unfinished & Deferred Business:

1. Clubhouse Roof Replacement. Deposit was Paid, waiting for scheduled start date from Mueller Construction.
2. Private Road Signs: Seahorse Lane sign has been installed.
3. Wake/No Wake Signs: Construction has commenced.

New Business:

1. Coral Court and Bluefish Court resurface was approved by the BOD. Contractor request for bid is now in progress.
2. (A).Change of Meeting Day and time; (B).Member dues increase; (C). A Special Canal Assessment; and (D). To reestablish a single residential association. All are deferred for further study.

President Raymond dismissed the members serving as Directors for the meeting and thanked them for their service. All were thanked for attending.

Adjourn: Meeting adjourned at 10:27

Don Raymond, President

Steve Hanna, Secretary