

**Walnut Island Property Owners Association  
November BOD Meeting Minutes  
11/11/2023**

**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  
Len Murray (Dir.), members John, Kim Brumfeldt

**Pledge & Invocation:** conducted **Benevolence:** none.

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

**Treasurer Report:** October Treasurers Report was read and filed for audit.

**Unfinished & Deferred Business:**

1. Clubhouse Roof Replacement completed by Mueller Construction.
2. Wake/No Wake Signs ready to install.
3. Clubhouse rental stopped.
4. Insurance cost increase under investigation

**New Business:**

1. Mowing bids going out for 2024
2. The December bod meeting is cancelled.

**Adjourn:** Meeting adjourned at 10:10

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Don Raymond, President

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Steve Hanna, Secretary