

**Walnut Island Property Owners Association
January BOD Meeting Minutes
01/13/2023**

Call to Order: President Don Raymond called the meeting to order at 9:00AM

Roll Call: Present: Don Raymond (Pres.) , Steve Hanna (Secy.) , Petra Watson (Treas.) Len Murray (Dir.), members present: Jerry Chipley, Travis Case, Curtis Inge

Pledge & Invocation: conducted **Benevolence:** Billy Joe Sorey, Susan Eller

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

Treasurer Report: November & December Treasurer Reports were read and filed for audit.

Unfinished & Deferred Business:

1. 2024 Annual Mowing Contract was Approved.
2. 2023/24 Newsletter & Member Survey mailed to each member.
3. Clubhouse Rental contracts have been suspended temporarily.

New Business:

1. New canal NO Wake signs are ready to install.
2. BOD Budget for 2024-2025 currently in review.
3. BOD candidates for 2024/25 May election review is now in progress.
4. MH owner membership reinstatement options were discussed.
5. The insurance company requires minor repairs and new fire extinguishers.
6. New Yard of the Month Signs to be purchased.

Adjourn: Meeting adjourned at 9:45AM

Don Raymond, President

Steve Hanna, Secretary