



WALNUT ISLAND PROPERTY OWNERS' ASSOCIATION

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Meeting Minutes

February 10, 2024

CALL TO ORDER: President Don Raymond called the meeting to order at 9:04 AM

Roll Call: Present: Don Raymond, Steve Hanna, Petra Watson, and Len Murray

Pledge and Invocation: Was conducted **Benevolence:** None to report.

Minutes: Minutes of the January BOD Meeting were read and approved.

Treasurer Report: The January Treasurer Report was read and filed for audit.

Reports: Secretary Steven Hanna reported that the No Wake signs are ready to be installed in early spring. He also reported that the pump house repair had been completed.

OLD BUSINESS:

- (1) Member Phil Hanna reported that Annual Survey responses are being received from association members. An update will be provided to the BOD in March.
- (2) Petra Watson Treasurer reported that the 2024-25 Budget proposal exceeds dues income from dues and all other prospective income sources.
- (3) BOD member Len Murray reported that his analysis shows that budgeted expenditures now exceed the annual income by nearly 40%. Recommendation to increase of annual member dues from \$60 over a decade ago to \$100.
- (4) Phil Hanna agreed to prepare the Annual Meeting package to include BOD member absentee ballots for approval of BOD candidates, Resolutions, & the Annual Budget.
- (5) Pres. Don Raymond reported that new Fire Extinguishers, and new door locks were installed at the Clubhouse.

NEW BUSINESS:

- (1) Member Phil Hanna reported that the Walnut Island/ Audubon Sanctuary canal dredging survey and sediment core sampling would be completed in late February and early March.
- (2) BOD member Len Murray will prepare correspondence to alert owners of actions to be enforced for miscellaneous covenants violations.

OPEN FORUM: Members addressed questions, concerns, and suggestions to the BOD.

ADJOURN: President Raymond thanked all in attendance. Meeting adjourned at 11:06AM

Donald J. Raymond, President

Steven D. Hanna, Secretary