



WALNUT ISLAND PROPERTY OWNERS' ASSOCIATION

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MEETING MINUTES

March 9, 2024

CALL TO ORDER: President Don Raymond called the meeting to order at 9:07AM

ROLL CALL: Present: Don Raymond, Steven Hanna, Petra Watson, and Len Murray.

President: Conducted Pledge & Invocation. **Benevolence:** None to report.

Secretary: BOD Minutes of the February Meeting was read and approved.

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

Reports: (1) The Audubon/Walnut Island dredging survey and core sampling was conducted on 22 February and 8 March by Quible & Associates/EA Engineering. (2) The Annual Membership Survey results were presented (3) A/C & Heating System replacement. Four bids have been received.

Old Business:

1. BOD approved the 2024-25 budget committee Resolution.
2. BOD tabled the motion to replace the A/C & Heating system.
3. BOD recommended that the Mote/Inlet Lane private road sign be reinstalled.
4. BOD recommended further study on letter to owners on Covenant violations.

New Business:

1. Annual BOD Budget Resolution ballots will be mailed to each member to vote.
2. Resolution 001/23: BOD recommendation to increase dues to \$100 per year commencing 1 June 2024. Ballots will be mailed to each member to vote.
3. Resolution 002/23: BOD recommendation to amend the covenant that requires all Walnut Island Property Owners to join the Association members. Ballots will be mailed to each member to vote.

Ballots will be counted, and decisions announced at the Annual Meeting.

Adjourn: Don Raymond thanked the members for attending the meeting and adjourned at 10:24AM.

Donald J. Raymond, President

Steven D. Hanna, Secretary