



**WALNUT ISLAND PROPERTY OWNERS' ASSOCIATION**

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**ANNUAL MEETING MINUTES**

**5/11/2024**

**Call to Order: 09:04 by Pres. Don Raymond, Secretary. Steve Hanna, Treasurer Pat Watson, and BOD member Len Murray all present. No absentees**

**Pledge , Prayer and Benevolence: Steve Hanna reported that his uncle, Ron Hoover, and Assn. member Mike Hoover's father Ron Hoover passed away on 28 April.**

Welcome was extended to all in attendance:

**Secretary: Presented the minutes of April BOD Meeting. Approved**

**Treasurer: April Treasurers Report was accepted and filed for Audit.**

**Committee Reports:**

Yard of the Month for June is Awarded to Diane Chipley Mallard Lane

Currituck Sound marsh restoration: Dredging project updated by Phil Hanna.

**Old Business**

New "No Wake" signs have been installed at Dolphin/Currituck Sound & Inlet/ Mallard canal intersection.

**New Business**

Annual Budget for 2024/25 was Approved by a 95% vote.

Annual Membership Dues increase to \$100 Approved by a 66% vote.

Association Membership to include all owners Approved by a 95% vote.

Annual Election of Directors was deferred to the June 8 Meeting.

**Open Forum**

AA representative requested board consideration to rent clubhouse.

Motion to review the offer will be considered by the board of directors.

**Adjourned: 10:00**

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Donald Raymond, President

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Steven Hanna, Secretary