



**WALNUT ISLAND PROPERTY OWNERS' ASSOCIATION**

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**July BOD Meeting Agenda**

**7/13/2024**

**Call to Order:** Interim President Phil Hanna

**Roll Call:** Secretary, Steve Hanna, Treasurer Pat Watson, Directors: LenMurray. Ronda Galko, Dana Salamino, Tima McKinney, Jerry Chipley, Curtis Inge, Advisor: Immediate Past Pres. Don Raymond

**Invocation;** **Pledge of Allegiance;** **Benevolence;** \_\_\_\_\_

**President:** Welcome to attending members and Directors.

**Secretary:** Present minutes of the June meeting for approval.

**Treasurer:** Present June income/Expense, and balances.

**Committee Reports:**

Steve Hanna: July Yard of the Month Award to Decesare Dolphin court.

Phil Hanna: Report: Audubon Marsh Restoration status update.

Pat Watson: Report: Unpaid Dues, and Fees for year 2023/24.

Steve Hanna: Update: Road and Canal sign Installation.

**Unfinished and Deferred Business:**

Phillip Hayes Request use of clubhouse for weekly meetings.

**New Business:**

1. Budget amended:
2. Cul de sac upgrades:
3. Unkept and deteriorated property action: Discussion/recommendation .
4. Recovery of dues and fees in arrears: Discussion/recommendation
5. Clubhouse and common areas upgrades.
6. Legal council advisory service: Unify WI owners

**Open Forum:** (A) End of summer picnic (B) Fall community clean up

**Adjourn:**

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Phil Hanna, Interim President

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Steven Hanna, Secretary