



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: Yard of the Month Award for July _____

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. Discussion/recommendation to actively reduce the number of unkept and deteriorated properties.
2. Discussion/recommendation to reduce and eliminate the number of unpaid and late payments of dues/fees/assessments.
3. Discussion/recommendation to improve and update the clubhouse property/meeting hall, bathrooms, office, kitchen, and shelter.
4. Discussion/recommendation: Improve existing business administrative processes and procedures including electronics/communications.

Open Forum:

Adjourn:

Phil Hanna, Interim President

Steven Hanna, Secretary