



WALNUT ISLAND PROPERTY OWNER'S ASSOCIATION

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BOD MEETING MINUTES

6/08/2024

Call to Order: 09:04 Secretary Steve Hanna called the meeting to order

Roll Call: Acting Secretary, Phil Hanna called the roll. Present: Steve Hanna, Len Murray, Pat Watson. Absent: Immediate Past President Don Raymond.

Senior Officer: Steve Hanna appointed Past WIPOA Officer/Director Phil Hanna to preside over the meeting without objection.

Pledge of Allegiance, & Invocation: conducted. **Benevolence:** None reported.

Secretary: May Meeting Minutes read and approved.

Treasurer: May Treasurers Report read, accepted & filed for Audit.

Committee Reports: (1) the 2024 Annual Budget, an increase in Dues , and action that unites all owners in the Association were approved by a super majority of the membership. (2) June Yard of the Month was awarded at 161 Mallard Lane.

Unfinished and Deferred Business: (1) The Election of Directors and officers was conducted. Directors: Jerry Chipley, Ronda Galko, Curtis Inge, Tima McKinney, Len Murray, & Dana Salamino. Officers : Secretary, Steve Hanna, Treasurer, Petra Watson won reelection.

New Business: A motion to suspend the rules to nominate and elect a Temporary President was approved by a majority vote.

Nominations were held. Phil Hanna was nominated, and duly elected as the Temporary President by a vote of the majority.

Open Forum: Member, Phillip Hayes, representative of the local AA group presented a request to rent the clubhouse for weekly meetings. The Board of Directors agreed to consider the request and report their decision at a later date.

Adjourn: 10:10 Meeting Adjourned

Philip V. Hanna, President (Temp)

Steven D. Hanna, Secretary