

WALNUT ISLAND PROPERTY OWNERS ASSOCIATION

109 Faris Drive, P. O. Box 273 Grandy, North Carolina 27939

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9/1/24

Call to Order: Ronda Galko (President), Len Murray (VP), (A) Don Raymond(secy), Pat Watson(treasurer) Dana Salamino, Tima McKinney, Curtis Inge

Invocation:

Benevolence:

Reading of Minutes: Delayed until November Meeting.

Treasurer Report: Approved by board

Unfinished/Deferred:

- 1. Agreed any purchase over \$50 needs additional check signature Curtis will be cosigner.
- 2. Curtis will call Steve from landscaping to mow.
- 3. HOA welcome packages. Items to insert.
- 4. Laptop and printer from Steve Hanna has been returned.
- 5. All passwords changed.
- 6. Matt agreed to be the "handy man" to do small jobs.
- 7. Meeting time changed to 3rd Saturday of the month at 930AM starting in November.
- 8. Locks were changed.
- 9. Amendments to the bylaws.
 - a. Add teleconference i.e. Zoom
 - b. No board member should be closely related (i.e. husband/wife/Father/Mother/Son/Daughter.

New Business:

- 1. Robert Fearn to address the board and membership on Audubon dredging.
- 2. Community Outreach
- 3. Community Event
- 4. Get with Secretary to send out letters for junk vehicles.
- 5. Someone to install toilet in ladies' bathroom.

NOVEMBER MEETING IS 3RD SATURDAY OF THE MONTH AT 930AM

Meeting adjourn Noon