***“WALNUT ISLAND PROPERTY OWNERS ASSOCIATION”***

*109 FARIS DRIVE, P.O. BOX 273 GRANDY, NC 27939*

*E-MAIL:*  [wipoa11@gmail.com](mailto:wipoa11@gmail.com)  *WEBSITE:* wipoagrandync.com

       Monthly Meeting: January 18, 2025 @ 9:30

***CALL MEETING TO ORDER:***

***Roll Call:***

***Invocation; Pledge of Allegiance;***

***Approval of November 2024 Meeting Minutes***

***Motion: Second: All in favor:***

***Benevolence;*** ***Jan Kermit Carpenter & Skip Coleman***

***President Report:*** Welcome Attending Members. Directors and Guests.

***Secretary Report:*** Minutes of November meeting.

***Treasurer Report:*** November/December income/expense report & account balances

***Committee Reports:***

***Marsh Island Restoration Status:*** CAMA update

***OLD BUSINESS:***

***Private Roads/Cul-De-Sac Maintenance Status:*** Coral Court & Bluefish Court

***Private Property Complaints/Actions:*** Have been making progress with yards cleaned up

***Clubhouse Renovation Status:*** Cleaning Estimates to have a deep clean done.

***Marker light for canal entrance:***

***New insurance quotes:***Lynette Winslow sent over a quote to Mrs. Pat

***NEW BUSINESS:***

***Community Events/Parties/Picnic:***

***Clubhouse Rentals***

Flat screen TV raffle…Still need to find someone to take this.

***OPEN FORUM/Member Comments/Questions:***

***Meeting ADJOURN:***