



## **WALNUT ISLAND PROPERTY OWNERS' ASSOCIATION**

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Minutes

May 16, 2026, 930AM

### **Pledge of Allegiance**

**Benevolence: Chuck Thomas?** of 102 Gregory Court, Grandy, NC Passed.

**Call to Order:** Ronda Galko(president)(Resigned), Len Murray (Vice president), Pat Watson (treasurer), Tima McKinney, Lorelei Barrett(absent)

**Reading of minutes:** The March minutes were approved by the BODs.

**Treasurer Report March and April 2026:** Was read by Ms. Watson and approved by the BOD.

### **Old Business:**

**-Election Results for 2026:** Please welcome the following **new Board of Directors; Berry Nelms, Donna Nelms, Len Murray, Pat Watson, Fred Michaels, Teresa Howard, and Carol Small. The referendum** asking the members to vote on dissolving the WIPOA was removed from the ballot. It was determined that a quorum of BODs was not present to propose the referendum be placed on the ballot.

**-Update on Audubon and canal dredging:** Check still has not cleared the bank. The check was to be returned to WIPOA. However, it was voted and passed that if the check is not returned by 31 May, a “Stop Payment” will be placed on the check.

**-Bluefish Circle Update.** Still need an invoice for the concrete work done so treasure can reconcile the bank account and for upcoming audit. The work has been completed.

### **New Business:**

**-Rewriting of current By-laws:** It has been suggested that the current WIPOA by-laws be reviewed and updated as needed to address deficiencies related to BOD operations and future election requirements.

**-Audubon:** It was also proposed that the funds paid to the Audubon be refunded back to the WIPOA since the Audubon is having problems obtaining permits to proceed with the proposed work of dredging the canals. Audubon has no clear information when or if the project will proceed. It was voted for and passed that the funds be refunded until such time as there is a clear timeline for performing the project.

**-BOD meetings:** A discussion about doing future meetings via Tele-Conference. It was decided that the BOD would investigate the resources and cost of providing that service to all WIPOA members. The next BOD meeting will take place on 13 June at 9:30 am. An agenda will be submitted one week prior to the meeting.

Adjourn: 12:15