

WALNUT ISLAND PROPERTY OWNERS ASSOCIATION, INC.

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BOARD OF DIRECTORS MEETING

Date: June 13, 2026

Contents:

- I. Board Member Contact Information
- II. Request for Consideration for a Specific Board Position
- III. Tally Sheet: Officers that have Requested Consideration for a Specific Board Position(s)
-One Tally Sheet for the Vice President
- IV. Voting Ballot for Officers
- V. Request for Consideration for Specific Committee Chairperson Position
- VI. Member in Good Standing Committee Volunteer Sheet
- VII. Member in Good Standing Volunteer Committee Appointment

Motion: President to appoint Teresa Howard as Assistant Treasurer

Motion: President to designate Teresa Howard for the Financial Review Committee

Old 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 July 11th at 9:30 am. An agenda will be submitted one week prior to the meeting.

* BOD to review governing document (draft): Voting and Absentee Ballot Deadlines, Dates and Tasks

** BOD to review memo of research to provide services