

WEST MOLOKAI ASSOCIATION
Annual Meeting Minutes
March 28, 2015

CALL TO ORDER

President Richard Westlund called the meeting to order at 9:07 a.m. HST at the Maunaloa Community Center, 140 Maunaloa Road, Molokai. The final quorum present was 467 lots/owners. Barbara Cusick, Property Manager, was Recording Secretary for the meeting.

CONDUCT OF BUSINESS

Rachel Glanstein, Professional Registered Parliamentarian, was authorized to chair the meeting by unanimous consent.

APPROVAL OF PREVIOUS MINUTES

The minutes of the last Annual Meeting (March 29, 2014) were approved as corrected by unanimous consent.

REPORTS

President's Report – President Westlund provided his report.

Treasurer's Report – Copies of various financial reports were made available to members at sign-in and were mailed to members as part of the annual meeting packet. Treasurer Barbara Kyte also gave an oral report.

Design Committee Report – Chairman Betsy Stockdale presented the report.

APPOINTMENT OF INSPECTORS

Virgil Peachey, Doug Neuberger and Peggy Bond were appointed tellers to certify any counted vote.

ELECTION OF DIRECTORS

The size of the board was set to remain at 7 members by unanimous consent. Nominations and elections were conducted. The following directors were elected to the terms below by unanimous consent:

Malia Kino	3-year term
Betsy Stockdale	3-year term
Richard Westlund	1-year term

NEW BUSINESS

Tax Resolution – The following resolution was adopted by unanimous consent:

Resolved by the members of the West Molokai Association, that the amount by which each member's assessment in Fiscal Year 2015 exceeds the expenses of the Association, shall be applied to the Fiscal Year 2016 regular member assessments.

ADJOURNMENT

The meeting adjourned at 9:39 a.m. HST.

The next West Molokai Association Annual Meeting of Members is scheduled for Saturday, March 19, 2016.

Barbara Cusick
Barbara Cusick

Approved (date approved by Board of Directors): February 9, 2016