

**WEST MOLOKAI ASSOCIATION**  
**Annual General Meeting Minutes**  
**March 20, 2010**

The West Molokai Association Annual Meeting was held at Maunaloa Community Center, 140 Maunaloa Road, Molokai. Lyle Dunham, President, called the meeting to order at approximately 11:05 a.m. HST

**Board Members Present**

Lyle Dunham  
Darryl Canady  
Steve Jaquess  
Bob Marusich  
Roland Hagman  
Jim Wayne

**Guest Speakers during voting recess:**

Harmonee Williams, CFL Light bulb Program  
Nancy Mc Pherson, Molokai Planning Commission  
Peter Vogt, Member's representative

**Board Member(s) Absent**

Daniel Orodenker

**QUORUM**

A quorum was established for the purpose of conducting the meeting. The exact number represented in person or by proxy to be advised later in the meeting.

**PROOF OF NOTICE OF MEETING**

In accordance with the By-Laws, Proof of Notice of the meeting was presented and read to the owners.

**INTRODUCTION OF BOARD MEMBERS**

President Dunham introduced the Board members to the owners in attendance.

**CONDUCT OF BUSINESS**

President Dunham informed all members present that in accordance with the pertinent Article in the WMA By-laws, the most recent edition of Robert's Rules of Order, newly revised, would be the governing authority for this meeting.

**APPROVAL OF PREVIOUS MINUTES**

After review of minutes of the 2009 Annual Meeting, a motion was made and seconded to approve the minutes as written. Motion passed unanimously.

**OFFICERS REPORTS**

**President's Report** – President Dunham gave an overview of the WMA activities for the preceding year. President Dunham then spoke about what the future plans are as the board undertakes the infrastructure initiative that will allow the Association to move ahead in demanding that Molokai Properties Limited be accountable for maintaining the infrastructure under its ownership and responsibility. A discussion was then held explaining why the Board voted to raise the annual dues in furtherance of this initiative. Questions from the members were answered by President Dunham.

### **Treasurer's Report**

Copies of the Special Assessment, Operating Budget and various financial reports were made available to members at sign in and had also been mailed to each member as part of the annual meeting packet. Treasurer Jim Wayne answered any questions relating to the financial reports.

### **Design Committee Report**

Director Jim Wayne presented a verbal report regarding the reconstruction of the Design Committee and answered any related questions. Once these procedures and guidelines have been implemented, the information will be available on the WMA website.

### **APPOINTMENT OF INSPECTORS**

The President called for vote tally inspectors for the election of directors and other issues. The three volunteers were Kevin Donnelly of Kaluakoi Villas, Bob Dreyer of Papohaku Ranchlands and Ken King of Kaluakoi Villas.

### **ELECTION OF DIRECTORS**

The president informed the owners that three director positions were up for re-election and that one director position was open in order to fill the remainder of the term (1 year) created by the resignation of Yolanda Reyes.

The President at this time stated that the final quorum figures indicated that **549** members or **68%** of the total ownership was represented at this meeting in person (53) or by proxy (496).

### **NOMINATIONS**

Carrie Thomas moved and Kevin Donnelly seconded to nominate Norm Rizk. Michael Mangana moved and Kevin Donnelly seconded to nominate Ray Tensfeldt.

Bob Dreyer moved and Kevin Donnelly seconded that the nominations for the board vacancies be closed.

### **GUEST SPEAKERS**

During the recess for voting, the following guest speakers addressed the members:

- Harmonee Williams spoke about the Carbon Clean CFL Exchange Program
- Nancy McPherson of the Molokai Planning Commission spoke about the role of the Planning Commission on the West End and answered questions from members.
- Peter Vogt gave a presentation and then made a motion to allow for solar farming on WMA property. After discussion of the motion during which time the members responded to Mr. Vogt with their questions and concerns, there was no second to the motion and the motion was withdrawn by Mr. Vogt.

### **UNFINISHED BUSINESS**

#### **PUC/MPU Legal Update Report**

Director Bob Marusich presented a verbal report detailing the actions taken by the Board and its legal representatives in the Molokai Public Utilities water rate increase application. Director Marusich has spent hundreds of hours preparing a rebuttal to the rate increase request and detailed in length his findings. A copy of the Statement of Probable Entitlement filed by WMA will be posted on the website for all members to review.

**NEW BUSINESS**

The president stated that a standard resolution relating to assessments, dues and unrelated income paid during the year must be considered and adopted and read it as follows:

**Resolved by the members of the West Molokai Association that the amount by which each member's assessment in FY08 exceeds the expenses of the Association, shall be applied to the FY09 regular member assessments.**

Since there were no objections, the Resolution was adopted.

**ELECTION RESULTS**

Upon a vote of the membership, the new Board of Directors consists of the following members:

Lyle Dunham  
Daniel Orodenker – 1 year term  
Bob Maurisch  
Jim Wayne  
Roland Hagman – 3 year term  
Steve Jaquess – 3 year term  
Norm Rizk – 3 year term

President Dunham advised the Board that an Organizational meeting would be held immediately following the Owner's Forum at the end of the meeting.

**ADJOURNMENT**

On motion made by Frank Pratt, seconded by P.J. Harris and passed by a majority of members, the meeting was adjourned at approximately 2:00 p.m. HST.

**OWNER'S FORUM**

An owner's forum was held immediately following the meeting in which all owners were given the opportunity to express their concerns and opinions.

Minutes taken by Barbara Cusick