

WEST MOLOKAI ASSOCIATION
Annual General Meeting Minutes
April 2, 2011

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 8:41 a.m. HST

Board Members Present

Lyle Dunham
Bob Marusich
Roland Hagman
Norm Rizk

Guest Speakers during voting recess:

Nancy Mc Pherson, Molokai Planning
Commission
Ed Misaki, The Nature Conservancy
Butch Haase, Exec. Director, Molokai Land
Trust

Board Member(s) Absent

Steve Jaquess
Jim Wayne
Stephen Tomlanovich

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 2010 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.

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 Roland Hagman answered any questions relating to the financial reports. Upon motion by Darryl Canady and seconded by Steve Notman, the Treasurer's Report was approved. The motion passed unanimously.

Design Committee Report

Director Bob Marusich presented a verbal report regarding the reconstruction of the Design Committee and answered any related questions.

APPOINTMENT OF INSPECTORS

The President called for vote tally inspectors for the election of directors and other issues. The three volunteers were Darryl Canady of Ke Nani Kai, Steve Notman of Papohaku Ranchlands and Mike Mangana of Papohaku Ranchlands.

ELECTION OF DIRECTORS

The president informed the owners that two 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 Daniel Orodener.

The President at this time stated that the final quorum figures indicated that **524** members or **65%** of the total ownership was represented at this meeting in person or by proxy.

NOMINATIONS

Patricia Crandall moved and Darlene Toth seconded to nominate Michael Bond. Roland Hagman moved and Darryl Canady seconded to nominate Ray Tensfeldt.

Darryl Canady moved that the the nominations for the board vacancies be closed.

GUEST SPEAKERS

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

- Nancy McPherson of the Molokai Planning Commission spoke about the role of the Planning Commission on the West End and answered questions from members.
- Ed Misaki spoke about The Nature Conservancy's role on Molokai.
- Butch Haase spoke about the role of the Molokai Land Trust.

UNFINISHED BUSINESS – None noted

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.

DRAFT - UNAPPROVED

Upon motion by Darryl Canady and seconded by Michael Mangana, the Resolution was adopted. The motion passed unanimously

ELECTION RESULTS

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

Lyle Dunham – 3 year term
Stephen Tomlanovich – 3 year term
Ray Tensfeldt – 1 year term
Bob Maurisch
Roland Hagman
Steve Jaquess
Norm Rizk

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 Darryl Canady, seconded by Mike Mangana and passed by a majority of members, the meeting was adjourned at approximately 11:39 a.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.

At this time, Roy Sugiyama of Molokai Properties, Limited addressed the membership to make a correction to earlier conversation. Mr. Sugiyama relayed that MPL is in the process of going through an EA, not EIS, and that this process takes time and money so the results will not be known until sometime in the future.

Upon motion made by Michael Bond, seconded by Steve Notman and passed by majority ballot, The WMA Board of Directors will provide all owners with information and as much background as possible (pro and con) reference the proposed industrial wind factory. The board will then ask members to respond and contribute their point of view via email or U.S. mail, stamped, self addressed envelope included as part of the mailing.

A special committee of the following members agreed to prepare the materials: Norm Rizk, Ray Tensfeldt, Mike Bond, Patricia Crandall and Darryl Canady.

Minutes taken by Barbara Cusick