

**West Molokai Association
Board of Directors Meeting
January 18, 2011**

CALL TO ORDER: The January 18, 2011 meeting of the West Molokai Association, Board of Directors was held telephonically and called to order at 7:39 a.m., HST.

ROLL CALL

BOARD MEMBERS PRESENT

Lyle Dunham, President
Norm Rizk, Director
Roland Hagman, Treasurer/Director
Steve Jaquess, Secretary/Director

BOARD MEMBERS ABSENT

Jim Wayne, Vice President/Director
Bob Marusich, Director
Stephen Tomlanovich, Director

GUESTS:

Janet Kennedy, Ke Nani Kai
Darryl Canady, Ke Nani Kai

APPROVAL OF PREVIOUS MINUTES

A motion was made by Norm Rizk and seconded by Roland Hagman to approve the minutes from the December 14, 2010 board meeting. The motion passed unanimously.

PRESIDENT'S REPORT

Lyle Dunham welcomed the guests at the meeting and noted that if they had any questions, they could be asked at the end of the meeting.

TREASURER'S REPORT

The bank balance as of 12/31/2010 is \$112,098. A motion was made by Steve Jaquess and seconded by Roland Hagman to approve the Treasurer's Report as presented. The motion passed unanimously.

DESIGN COMMITTEE

Jim Wayne provided an email earlier in the day regarding the contractor for the monument sign. After discussion by the board, it was decided that the board obtain at least one more quote. Roland will work with Jim to obtain the second quote for the next board meeting in order to begin the project as soon as possible.

The board discussed putting the new Design Committee documents up on the website and notifying owners that they are still subject to review and revision. The documents will also be mailed out to all owners in the Annual Meeting packet.

UNFINISHED BUSINESS

- a. The Action Item list was reviewed and updated. Some items the board will be working on are: Design Committee violations, keeping tabs on the mud in the reservoir and culverts, and working to obtain email addresses for all owners so that the Association can "go paperless" as much as possible.
- b. A quick review of the spreadsheet of Design Committee violations created some follow up communication.

NEW BUSINESS

- a. The board reviewed the draft of the documents prepared to date that will be included in the Annual Meeting packet.
- b. Janet Kennedy addressed the board and stated that the Design Committee portion of the WMA website should be more interactive. Ms. Kennedy was told that is the intent of the revisions currently under construction.
- c. Darryl Canady addressed the board and stated that the Board should consider creating Advisory Committees consisting of people living on Molokai to assist the Board in some of its undertakings. Both suggestions were points well taken.

Lyle Dunham made a motion to adjourn to Executive Session at 8:23 a.m. HST. The motion

was seconded by Roland Hagman.

A call to order after Executive Session was made by President Lyle Dunham at 9:57 a.m. HST.

The next meeting of the West Molokai Association Board of Directors will be held on Tuesday, February 8, 2010 at 7:30 a.m. HST.

Upon motion made by Roland Hagman and seconded by Norm Rizk, the meeting was adjourned at 9:58 a.m. HST.

Minutes taken by Barbara Cusick