

WEST MOLOKAI ASSOCIATION
Annual Meeting Minutes
March 25, 2017

CALL TO ORDER

President Richard Westlund called the meeting to order at 9:02 a.m. HST at the Maunaloa Community Center, 140 Maunaloa Road, Molokai. The final quorum present was 616 (76%) lots/owners. Barbara Cusick, Property Manager, was Recording Secretary for the meeting.

CONDUCT OF BUSINESS

Karen Watson, Professional Registered Parliamentarian, was authorized to chair the meeting per appointment by the Board of Directors on March 14, 2017 (as allowed by Article III, Section 1(b) of the bylaws).

APPROVAL OF PREVIOUS MINUTES

The minutes of the last Annual Meeting (March 19, 2016) were approved by the WMA Board of Directors on June 29, 2016.

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 are available per written request to the Association. Treasurer Barbara Kyte also gave an oral report.

Design Committee Report – Chairman Betsy Stockdale presented the report.

Right of Way Committee Report – Director Dave Jensen presented the report.

APPOINTMENT OF TELLERS

Peggy Bond, Bill Perdue and Kevin Donnelly 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. Two candidates, Barbara Kyte and Dave Jensen have their names placed on the ballot. There were no nominations from the floor. As there are two open board positions and two candidates, Barbara Kyte and Dave Jensen were approved by acclimation to serve on the board.

GUEST SPEAKERS:

Lori Buchanan, Coordinator for the Molokai/Maui Invasive Species Committee, made a presentation to the members pertaining to invasive species on Molokai. Ms. Buchanan stated that the Committee's mission is to detect, respond and control invasive species and noted that volunteers are always appreciated to assist in these efforts.

Arleone Dibben-Young, a Molokai biologist, spoke briefly about programs currently in progress to protect endangered birds and bats and to control invasive gorilla ogo. Ms. Dibben-Young will provide additional information for owners on these programs in the near future.

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 2017 exceeds the expenses of the Association, shall be applied to the Fiscal Year 2018 regular member assessments.

ADJOURNMENT

The meeting adjourned at 10:01 a.m. HST.

The next West Molokai Association Annual Meeting of Members will be scheduled at the April 2017 WMA Board of Directors meeting.



Barbara Cusick

Approved (date approved by Board of Directors): *May 9, 2017*