

**West Molokai Association  
Board of Directors Meeting  
February 8, 2011**

**CALL TO ORDER:** The February 8, 2011 meeting of the West Molokai Association, Board of Directors was held telephonically and called to order at 7:45 a.m., HST.

**ROLL CALL**

**BOARD MEMBERS PRESENT**

Lyle Dunham, President  
Jim Wayne, Vice President/Director  
Bob Marusich, Director  
Roland Hagman, Treasurer/Director  
Stephen Tomlanovich, Director (called in after meeting started)

**BOARD MEMBERS ABSENT**

Norm Rizk, Director  
Steve Jaquess, Secretary/Director

**GUEST(S):**

Mike Adamo, Ke Nani Kai

**APPROVAL OF PREVIOUS MINUTES**

A motion was made by Bob Marusich and seconded by Roland Hagman to approve the minutes from the January 18, 2011 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 2/1/2011 is \$107,416.

**UNFINISHED BUSINESS**

- a. The Action Item list was reviewed and updated. Some items the board will be working on are: Design Committee violations, working with legal counsel to compose a WMA policy on solar and wind generation alternatives to be current with Hawaii Revised Statutes, and working with Nancy McPherson of the Maui County Planning Commission regarding the "off roading" situation occurring on Papohaku beach dunes.

**NEW BUSINESS**

- a. The start time for WMA Board meetings has been changed to 4:30 p.m., Pacific Time (California) to accommodate the majority of board members who can be present in order to have a quorum for meetings.
- b. Mike Adamo requested additional information concerning WMA's rejection of KNK's solar array project. The WMA Design Committee has rejected the submittal by Ke Nani Kai and the matter has been referred to legal counsel for follow up so there was no further discussion.

Bob Marusich made a motion to adjourn to Executive Session at 8:34 a.m. HST. The motion was seconded by Roland Hagman.

A call to order after Executive Session was made by President Lyle Dunham at 9:53 a.m. HST.

The next meeting of the West Molokai Association Board of Directors will be held on Tuesday, March 8, 2011 at 4:30 p.m. Pacific Time (California). A Board of Directors meeting will also be held on Friday, April 1, 2011 on Molokai with a time and location to be determined at a later date.

Upon motion made by Norm Rizk and seconded by Roland Hagman, the meeting was adjourned at 9:54 a.m. HST.

Minutes taken by Barbara Cusick