

APPROVED

**West Molokai Association
Board of Directors Meeting
January 22, 2010**

CALL TO ORDER: The meeting of the West Molokai Association, Board of Directors was held at the residence of President Lyle Dunham on Molokai. The meeting was called to order at 9:17 p.m. HST

ROLL CALL

BOARD MEMBERS PRESENT

Lyle Dunham, President
Darryl Canady, Secretary
Steve Jaquess, Director
Roland Hagman, Director
Jim Wayne, Director (phoned in later after roll call)

BOARD MEMBERS ABSENT:

Dan Orodener, Director
Bob Marusich, Director

APPROVAL OF PREVIOUS MINUTES

Darryl Canady moved and Roland Hagman seconded to approve the minutes of the December 17, 2009 Board Meeting as written. The motion carried.

PRESIDENT'S REPORT

President Lyle Dunham deferred his report to Executive Session as the Report pertained to legal matters.

NEW BUSINESS

- A) The Board of Directors, by majority of Directors in attendance, voted to raise the WMA Annual dues to \$200.00 per year.

UNFINISHED BUSINESS

Postponed until the conclusion of Executive Session and re-adjournment to regular session.

Upon Motion made by Darryl Canady and seconded by Roland Hagman, the Board adjourned to Executive Session at 9:46 p.m. HST.

A call to order after Executive Session was made by President Lyle Dunham at 11:17 a.m. HST.

UNFINISHED BUSINESS – resumed upon call to order after Executive Session

- A) Jim Wayne provided details regarding WMA's contracting with an architectural firm to work on WMA Design Committee submittals. Roland Hagman moved that the Board initiate a 12 month pilot program beginning on or before March 22, 2010 whereby the WMA hires an architectural firm to act on behalf of the WMA for Design Committee submittals. All work will be reviewed by the existing Board of Directors and final decisions will be made by the Board. The motion passed.

The next meeting of the West Molokai Association Board of Directors will be held on a date and time to be determined.

The meeting was adjourned at 12:41 p.m. HST

Minutes taken by Barbara Cusick