

**West Molokai Association
Board of Directors Meeting
June 1, 2010**

CALL TO ORDER: The June 1, 2010 meeting of the West Molokai Association, Board of Directors was held telephonically and called to order at 8:12 a.m., HST.

ROLL CALL

BOARD MEMBERS PRESENT

Lyle Dunham, President
Jim Wayne, Vice President/Director
Steve Jaquess, Secretary/Director
Roland Hagman, Treasurer/Director
Bob Marusich, Director
Norm Rizk, Director

APPROVAL OF PREVIOUS MINUTES

A motion was made by Bob Marusich and seconded by Norm Rizk to approve the minutes from the April 9, 2010 board meeting. The motion passed unanimously.

PRESIDENT'S REPORT

Lyle Dunham and Bob Marusich gave an update on the May PUC hearings held in Honolulu. A summary will be drafted and placed on the website as soon as possible and more detailed information will be provided to owners as part of a July 2010 mailing.

TREASURER'S REPORT

The bank balance as of 5/31/2010 is \$27,481.00. The Special Assessment funds have been overspent by \$1505.50 as of May 31, 2010. This amount was taken from the operating account to cover accounts payable. The Special Assessment account will be closed as of 6/1/2010 and going forward, there will be one operating account for all income/expenses. All expenses remain traceable as either operational or related to the April 2008 MPL closure. On motion made by Norm Rizk, seconded by Bob Marusich and passed unanimously, the board moved to accept the financial reports with one correction to the description of legal fees spent – change one line item to read "ranch shutdown."

Design Committee Report

Jim Wayne provided two proposed entry way sign designs to the Board for review. The entry way monument is pending approval from Molokai Properties, Limited allowing use of their property on which to construct the monument. Once approval has been received, the Presidents of the individual Associations within WMA will be contacted and asked to provide their input before moving forward.

The contract between WMA and RSK Architects has been signed and the first submittal, a proposed Ke Nani Kai PV addition is pending approval. A design committee (Jim Wayne, Norm Rizk, Steve Jaquess and Roland Hagman) was formed to work along with RSK on design committee business.

UNFINISHED BUSINESS

- A) At the next Board of Directors Meeting, candidates for the vacant board position will be submitted for consideration.
- B) Upon motion made by Roland Hagman, seconded by Norm Rizk and passed unanimously, the Board set a schedule for all future board meetings. As of July, 2010, Regular meetings of the WMA Board of Directors will be held every 1st Tuesday of each month and will be called to order at 7:30 a.m. Hawaii Standard Time (HST).
- C) The board will set up a procedure whereby members can call into board meetings. Members will be

notified in the July newsletter on how they may participate in the meetings.

- D) Richard Foster will be contacted and asked to follow up on information gleaned from Federal and State sources explaining the prospects available to obtain grant monies and/or stimulus funds to assist in obtaining water.

NEW BUSINESS

- A) None.

President Lyle Dunham made a motion to adjourn to Executive Session at 9:12 a.m. HST.

A call to order after Executive Session was made by President Lyle Dunham at 10:00 a.m. HST.

The next meeting of the West Molokai Association Board of Directors will be held on July 6, 2010 at 7:30 a.m. HST.

Upon motion made by Bob Marusich and seconded by Roland Hagman, the meeting was adjourned at 10:01 a.m. HST.

Minutes taken by Barbara Cusick