

APPROVED

**West Molokai Association
Board of Directors Meeting
March 19, 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 9:10 a.m. HST

ROLL CALL

BOARD MEMBERS PRESENT

Lyle Dunham, President
Darryl Canady, Secretary
Steve Jaquess, Director
Roland Hagman, Director
Jim Wayne, Director
Bob Marusich, Director

BOARD MEMBERS ABSENT

Dan Orodener, Director

GUEST

Jim Bevill, Owner

APPROVAL OF PREVIOUS MINUTES

Approval of the minutes of the January 22, 2010 meeting was tabled until the next board meeting.

PRESIDENT'S REPORT

President Lyle Dunham discussed the request of the West Molokai Beach Resort Board of Directors to vote on behalf of its owners during the Annual Meeting (March 20, 2010) with a block vote for election purposes only. The board ratified a motion passed on March 16, 2010 to allow this request. The remainder of the President's report was delayed until Executive Session in order to discuss legal matters. The written votes in favor of these actions in lieu of a meeting shall be maintained with the corporate records. A copy of the e-mail with the motion and request for votes is included with this file.

NEW BUSINESS

- A) The board approved having a representative speak at the Annual Meeting of members (March 20, 2010) regarding the "green light bulb program", a petition to obtain signatures by an owner during the Annual Meeting and the possibility that a member of the press might attend the Annual Meeting. The board approved the owner petition request but stressed that action be taken outside the building where the Annual meeting was being held.

UNFINISHED BUSINESS

- A) Jim Wayne provided an update regarding WMA's contracting with an architectural firm to work on WMA Design Committee submittals. The contract is pending signatures and once it has been approved and signed, implementation details will be provided to all Association members via the website. An action item was given to individual Directors to obtain Architectural Guidelines from Ke Nani Kai, West Molokai Beach Resort and Paniolo Hale to assist in the implementation of the program.

Upon Motion made by Darryl Canady and seconded by Steve Jaquess, the Board adjourned to Executive Session at 10:15 a.m. HST.

A call to order after Executive Session was made by President Lyle Dunham at 12:12 a.m. HST, at which time the board held an informal session to prepare for the Annual Meeting to be held the next day.

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

Upon motion made by Bob Marusich and seconded by Roland Hagman, the meeting was adjourned at 12:41 p.m. HST.

Minutes taken by Barbara Cusick