

**West Molokai Association  
Board of Directors Meeting  
October 12, 2010**

**CALL TO ORDER:** The October 12, 2010 meeting of the West Molokai Association, Board of Directors was held telephonically and called to order at 8:01 a.m., HST.

**ROLL CALL**

**BOARD MEMBERS PRESENT**

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

**GUEST:** Darryl and Jody Canady, Ke Nani

**APPROVAL OF PREVIOUS MINUTES**

A motion was made by Norm Rizk and seconded by Roland Hagman to approve the minutes from the September 14, 2010 board meeting. The motion passed unanimously.

**PRESIDENT'S REPORT**

Lyle Dunham noted he had nothing at this time for regular session and would defer his report for Executive Session.

**TREASURER'S REPORT**

The bank balance as of 9/31/2010 is \$109,438.00. There are currently 65 owners in arrears for FY2010-2011 dues. Final notice letters will be mailed October 20, 2010 to these owners and they will be advised that they are unable to vote at the annual meeting until the account has been paid in full.

**DESIGN COMMITTEE**

Jim Wayne spoke on behalf of Design Committee issues. The Directors adopted Resolution 2010-002 after a change in wording in the last paragraph of the draft. A copy of the Resolution will be mailed to all owners and posted on the website in the Design Committee tab.

A committee was formed consisting of Jim Wayne and Roland Hagman to begin the process of interfacing with the design company and contractor(s) and MPL for completion of Phase II of the monument sign at the top of Kaluakoi Road.

**UNFINISHED BUSINESS**

Owners expressing an interest in the board opening are Darryl Canady, Stuart Baumgard and Ray Tensfeldt. Board members will contact these individuals and request that they submit a short bio for review at the next board meeting.

**NEW BUSINESS**

- A) The Board will complete and begin steps to adopt Resolution 2010-003 specifying the Design Committee members: Bob Marusich (Chairman), Lyle Dunham and Norm Rizk.

Norm Rizk made a motion to adjourn to Executive Session at 9:02 a.m. HST. The motion was seconded by Bob Marusich.

A call to order after Executive Session was made by President Lyle Dunham at 10:47 a.m. HST.

The next meeting of the West Molokai Association Board of Directors will be held on Tuesday, November 9, 2010 at 7:30 a.m. HST.

Upon motion made by Norm Rizk and seconded by Roland Hagman, the meeting was

adjourned at 10:47 a.m. HST.

Minutes taken by Barbara Cusick