

WEST MOLOKAI ASSOCIATION
Resolution of Board of Directors
2011-001

WHEREAS, The West Molokai Association Board of Directors conducts monthly Board Meetings via teleconference call in most instances, the Board is opening these meetings to members via the implementation of a call in system available to all owners of record in the West Molokai Association.

WHEREAS, Section 421J-5(a), Hawaii Revised Statutes provides that whenever practicable, all meetings of the Board of Directors, other than Executive Sessions, shall be open to all members to provide input on the matters being discussed. Members who are not on the board of Directors may participate in any deliberation or discussion, other than during Executive Sessions, unless a majority of a quorum of the Board of Directors votes otherwise.

WHEREAS, The Association's Board of Directors adopted Resolution 2010-001 on January 22, 2010:

NOW, THEREFORE, be it resolved that Board meetings may be conducted by any means permitted by Section 414D-143(b), Hawai'i Revised Statutes, as determined by the Board from time to time, provided that: (a) an annual meeting of the Board of Directors shall be held each year immediately after the annual meeting of the members of the corporation and at the place of such annual meeting; and (b) whenever practicable, all meetings of the Board of Directors, other than executive sessions, shall be open to all members by the same means as members of the board.

NOW, THEREFORE, be it resolved that Attendance by Members at Board Meetings will be made possible using enrollment through **freeconference.com**. Dates and times for monthly meetings will be posted on the WMA website along with dial in numbers and access codes. The protocol for owner participation in the meetings is as follows:

*All owners will be required to pay their own long distance charges to call in. Everyone who calls the same Dial-in Number and enters the same Participant Access Code will be bridged together.

*Owners will be allowed to speak during the New Business section of the Board meeting.

*All speakers will be required to identify themselves when speaking, and for the record will note their lot number or address. They will then wait to be recognized by the Chair, and will have one to two minutes to discuss their question, concern or topic and may not speak a second time until all other owners who wish to speak on the topic have had an opportunity to do so. If the discussion cannot be completed in one to two minutes, owners are required to submit topics to the board for review at least one week prior to the scheduled Board Meeting date. The Board may be contacted via email at: wmaoffice@comcast.net.

*Owners will not be allowed to participate or call in when the Board adjourns to Executive Session.

†Everyone participating in the conference must call the same Dial-in Number. Depending on the location of each Participant, the call may be local or long distance for each Participant. Although we do not charge for this service, long distance rates or tolls will be charged by the phone company

that each caller uses (e.g. Sprint, MCI, AT&T, etc.). We do not require the use of any specific phone company (nor do we know their rates).

Barbara Cusick
Secretary

Adopted September 13, 2011