



**West Moloka'i Association**  
**P.O. Box 321**  
**Maunaloa, HI 96770**

**Board of Directors Meeting**  
**August 11, 2015**

**CALL TO ORDER:** The August 11, 2015 meeting of the West Molokai Association, Board of Directors was held telephonically and called to order at 3:23 p.m., HST.

**ROLL CALL**

**BOARD MEMBERS PRESENT**

Betsy Stockdale, Director  
Malia Kino, Director  
Norm Rizk, Director  
Bill Leach, Director

**BOARD MEMBERS ABSENT**

Richard Westlund, President  
Dave Jensen, Director  
Barbara Kyte, Director

**APPROVAL OF PREVIOUS MINUTES**

A motion was made by Norm Rizk and seconded by Bill Leach to approve the minutes from the July 14, 2015 board meeting. The motion passed.

**PRESIDENT'S REPORT - None**

None

**TREASURER'S REPORT**

The bank balance is \$486,167.35 as of July 31, 2015.

**DESIGN COMMITTEE REPORT**

Betsy Stockdale notified the Board that there is one building submittal under review and pending approval.

**ROADS COMMITTEE REPORT**

Bill Leach and Dave Jensen plan to attend the next CPAC meeting on Molokai to let the panel know WMA supports turning the roads over to Maui County. They will also distribute copies of the WMA Resolution pertaining to the roads.

**UNFINISHED BUSINESS**

- a. None.

**NEW BUSINESS**

- a. The board agreed to move the board meetings to the second Monday of each month going forward due to conflicts in board member schedules.

The meeting was adjourned at approximately 3:40 p.m., HST. The next meeting of the WMA Board of Directors will be held on Monday, September 14, 2015 at 3:00 p.m. HST due to the Labor Day holiday falling on Monday, September 7, 2015.