

West Molokai Association
REGULAR MEETING OF THE BOARD OF DIRECTORS
AGENDA – Date:xxxxxx – Telephonic 5:00 p.m. PST time

1. Call to order at or around 5:00 p.m. PST
2. Roll Call – three Directors are required for a quorum:
 - Roland Hagman
 - Norm Rizk – Director
 - Ray Tensfeldt – Director
 - Steve Jaquess – Director
 - Stephen Tomlanovich – Director
 - Roy Sugiyama – Director
 - Steve Pillar – Director
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3. Approval of the minutes of the previous Board meeting. (*Attachment #1*)
4. President’s Report – Roland Hagman
5. Treasurer’s Report - Ray Tensfeldt: The bank balance as of (end of last month) is \$xxx,xxx.xx. (*Attachment #2 – WMA Financial Reports*)
5. Design Committee Report – Roland Hagman
6. **Unfinished Business**
 - a. As warranted.
7. **New Business**
 - a. As warranted.
 - b. Guests provided an opportunity to speak.
8. Motion to adjourn to Executive Session (if applicable) by President Roland Hagman.
9. Call to order after Executive Session by President Roland Hagman.
11. Adjournment.