



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

**Board of Directors Meeting  
June 14, 2011**

**CALL TO ORDER:** The June 14, 2011 meeting of the West Molokai Association, Board of Directors was held telephonically and called to order at 5:05 p.m., PST.

**ROLL CALL**

**BOARD MEMBERS PRESENT**

Roland Hagman, President  
Lyle Dunham, Vice President/Director  
Ray Tensfeldt, Treasurer/Director  
Norm Rizk, Secretary/Director  
Bob Marusich, Director  
Stephen Tomlanovich, Director  
Steve Jaquess, Director

**Guest:**

Michael Mangana

**APPROVAL OF PREVIOUS MINUTES**

A motion was made by Bob Marusich and seconded by Norm Rizk to approve the minutes from the May, 10, 2011 board meeting. The motion passed unanimously.

**PRESIDENT'S REPORT**

Roland Hagman noted that he has not met with Molokai Properties for an update on the MPL plan and the monument sign. A meeting is planned for the soonest availability of all parties. Roland will also provide updates for the windmill page on the website.

**TREASURER'S REPORT**

The bank balance as of May 31, 2011 is approximately \$133,697.18. Upon motion by Norm Rizk, seconded by Stephen Tomlanovich, and passed unanimously, the Treasurer's Report was approved.

**UNFINISHED BUSINESS**

- a. Outstanding action items were discussed as part of the President's Report.

- b. A replacement for the board opening was discussed and Michael Mangana expressed an interest in the position. The board requested that this matter be tabled until the next board meeting.
- c. Stephen Tomlanovich was appointed to the Design Committee, replacing Lyle Dunham.
- d. Design Committee matters were deferred to Executive Session.
- e. A date will be chosen for the end of March 2012 to hold the Annual Meeting of members. The date will depend on when Ke Nani Kai is holding their Annual Meeting so there will not be a conflict. The date will be forwarded to the board and posted on the website.

### **NEW BUSINESS**

- a. None.

Roland Hagman made a motion to adjourn to Executive Session at 5:40 p.m., PST. The motion was seconded by Bob Marusich.

A call to order after Executive Session was made by President Roland Hagman at 7:16 p.m., PST.

The next meeting of the West Molokai Association Board of Directors will be held on Tuesday, July 12, 2011 at 5:00 p.m., PST.

The meeting was adjourned at 7:18 p.m., PST upon motion by Stephen Tomlanovich and seconded by Bob Marusich.

Minutes taken by Barbara Cusick