

**WEST MOLOKAI ASSOCIATION**  
**Annual Meeting Minutes**  
**March 19, 2016**

**CALL TO ORDER**

President Richard Westlund called the meeting to order at 9:10 a.m. HST at the Maunaloa Community Center, 140 Maunaloa Road, Molokai. The final quorum present was 454 lots/owners. Barbara Cusick, Property Manager, was Recording Secretary for the meeting.

**CONDUCT OF BUSINESS**

Rachel Glanstein, Professional Registered Parliamentarian, was authorized to chair the meeting per appointment by the Board of Directors on March 8, 2016 (as allowed by Article III, Section 1(b) of the bylaws).

**APPROVAL OF PREVIOUS MINUTES**

The minutes of the last Annual Meeting (March 28, 2015) were approved by the WMA Board of Directors on February 9, 2016.

**REPORTS**

**President's Report** – President Westlund provided his report.

**Treasurer's Report** – Copies of various financial reports were made available to members at sign-in and are available on the WMA website or per written request to the Association. Treasurer Barbara Kyte also gave an oral report.

**Design Committee Report** – Chairman Betsy Stockdale presented the report.

**Right of Way Committee Report** – Director Dave Jensen presented the report and read aloud WMA Board Adopted Resolution 2014-002 pertaining to the Right of Way and asked that it be included in the minutes of the meeting. There was no objection.

**APPOINTMENT OF TELLERS**

Peggy Bond, Susan Westlund and Bill Vogt were appointed tellers to certify any counted vote.

**ELECTION OF DIRECTORS**

Betsy Stockdale moved to increase the size of the board to 8 members; after discussion, the motion was not adopted. The size of the board was set to remain at 7 members by unanimous consent.

Nominations and elections were conducted. The vote necessary for election was more than 227 votes. The results were:

Richard Westlund	426 votes	3-year term
Norman Rizk	426 votes	3-year term
Bill Leach	416 votes	3-year term
Shellie Laurel	11 votes	

### **NEW BUSINESS**

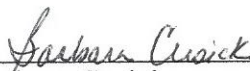
**Tax Resolution** – The following resolution was adopted by unanimous consent:

Resolved by the members of the West Molokai Association, That the amount by which each member's assessment in Fiscal Year 2016 exceeds the expenses of the Association, shall be applied to the Fiscal Year 2017 regular member assessments.

### **ADJOURNMENT**

The meeting adjourned at 10:32 a.m. HST.

The next West Molokai Association Annual Meeting of Members is scheduled for Saturday, March 25, 2017.

  
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Barbara Cusick

Approved June 29, 2016 by the West Molokai Association Board of Directors