



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

**Board of Directors Meeting**  
**November 9, 2015**

**CALL TO ORDER:** The November 9, 2015 meeting of the West Molokai Association, Board of Directors was held telephonically and called to order at 4:02 p.m., HST.

**ROLL CALL**

**BOARD MEMBERS PRESENT**

Richard Westlund, President  
Dave Jensen, Director  
Barbara Kyte, Director  
Bill Leach, Director  
Malia Kino, Director

**BOARD MEMBERS ABSENT**

Norm Rizk, Director  
Betsy Stockdale, Director

**APPROVAL OF PREVIOUS MINUTES**

A motion was made by Barbara Kyte and seconded by Bill Leach to approve the minutes from the October 12, 2015 board meeting, with a correction to the spacing of the Roll Call names. The motion passed.

**PRESIDENT'S REPORT**

Dick will try to arrange a meeting on Oahu with Clay Rumbaoa of MPL in the next few weeks to discuss follow up with the CPAC and Maui County Planning and Zoning and Maui County Public Works for follow up on turning the roads over to Maui County.

**TREASURER'S REPORT**

The bank balance is \$478,737.67 as of October 31, 2015. Approximately 46 Final Notice Letters will be mailed out to owners remaining delinquent on their annual dues.

**DESIGN COMMITTEE REPORT**

None

**ROADS COMMITTEE aka THE RIGHT OF WAY COMMITTEE REPORT**

See the President's Report.

**UNFINISHED BUSINESS**

- a. The board will set a time and location for the February Board of Directors Strategic Planning session and begin formulating items to be placed on the Agenda for discussion at that time.

**NEW BUSINESS**

- a. None

The meeting was adjourned at approximately 4:35 p.m., HST. The next meeting of the WMA Board of Directors will be held on Monday, December 14, 2015 at 4:00 p.m. HST.