



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

**Board of Directors Special Meeting – Budget Adoption**  
**April 27, 2016**

**CALL TO ORDER:** The April 27, 2016 Special Meeting of the West Molokai Association, Board of Directors was held telephonically and called to order at 3:04 p.m., HST.

**ROLL CALL**

**BOARD MEMBERS PRESENT**

Richard Westlund, President  
Betsy Stockdale, Director  
Dave Jensen, Director  
Malia Kino, Director  
Norm Rizk, Director  
Barbara Kyte, Director  
Bill Leach, Director

**BOARD MEMBERS ABSENT**

**TREASURER'S REPORT**

The bank balance is \$467,365.49 as of March 31, 2016.

Barbara Kyte made a motion to adopt the 2016-2017 WMA Proposed Budget. Dave Jensen seconded the motion. After discussion on line items for Website Consultant and the addition of a line item for Community Outreach, a motion was made to revise the Website Consultant line item and to add the line item for Community Outreach by Barbara Kyte. The motion was seconded by Norm Rizk and passed unanimously by the Board. Next, a motion was made by Barbara Kyte to adopt the 2016-2017 WMA Budget as revised. The motion was approved unanimously by the WMA Board.

As this was a Special Meeting of the Board to adopt the budget, there was a short discussion about hunting and gunshots by Bill Leach. The board will address this subject at the next Board of Directors meeting but the board agreed to purchase signs prohibiting discharge of firearms on residential property. Dick Westlund will meet with Dathan Bicoy of MPL to ask if MPL is willing to post the signs.

The meeting was adjourned at approximately 3:37 p.m., HST. The next meeting of the WMA Board of Directors will be held on May 10, 2016 at 3:00 p.m., HST.