

APPROVED

**PAPOHAKU HOMEOWNERS ASSOCIATION
MINUTES OF BOARD OF DIRECTORS MEETING**

Date: March 30, 2018

CALL TO ORDER: A meeting of the Board of Directors was called to order by President Norm Rizk at approximately 7:28 pm. HST. The meeting was held at the home of Peggy Bond on Molokai.

BOARD MEMBERS PRESENT:

President Norm Rizk
Marshall Racine, Director
Bill Leach, Director
Peggy Bond, Director

BOARD MEMBERS ABSENT:

Shelley Laurel, Director

QUORUM: A quorum was established with a majority of Directors present.

APPROVAL OF MINUTES:

Upon motion by Marshall Racine and seconded by Bill Leach, the minutes of the February 21, 2018 board meeting were approved by consensus of the board after a correction made to the date of the last meeting.

TREASURER'S REPORT:

Peggy Bond noted the board had received year to date financial statements and there was no further comment.

NEW BUSINESS:

Upon motion by Peggy Bond and seconded by Marshall Racine, the board approved a motion to adopt the Papohaku Association Meeting Rules. The board has subsequently been notified that procedurally, only a majority of the membership present at an annual meeting has the power to adopt the Papohaku Meeting Rules permanently. At the next annual meeting where a majority of the members are present, the meeting rules will be adopted permanently.

The board approved a raise in the hourly salary for Barbara Cusick, Papohaku HOA Community Manager. The board also approved to pay airfare for Barbara to attend the annual meeting each year.

OLD BUSINESS:

*The board discussed the Mason delinquent account and resolved to take no further action at this time.

*Peggy will check on procedures that allow for the Association to place liens without attorney involvement and report back to the board.

*The board discussed the possibility of moving corporate records from a room located at Kepuhi Beach Resort when MPL sells the property.

The next meeting of the Papohaku Homeowners Association Board of Directors will be held at a date and time in April 2018 and will be a telephonic meeting.

ADJOURNMENT: The meeting was adjourned at approximately 8:05 p.m., HST.

Respectfully submitted, Barbara Cusick