

Papohaku HOA Board Meeting (Zoom)

Meeting Minutes

1/19/2022

I. Call to order

Norm Rizk (President) called the meeting to order at 9:05am HST

II. Roll call

Nancy Hudak conducted a roll call. The following persons were present: Norm Rizk, Peggy Bond and Marshal Racine (all board members).

III. Approval of minutes from Annual Meeting

Nancy Hudak meeting notes from the last annual meeting were approved by the board.

IV. Open issues

- a) Water Updated given by Norm: It has become clear that Townscape will not advocate for the West End in their water planning process so WMA and PHOA boards are engaging with the Molokai Ranch towards a mutually beneficial outcome. Norm is working with Susan Knowles, Dick Westland and Todd Svetin (Molokai Ranch Manager) to come up with a proposal for Maui County to take over both the roads and the water system for the West End. Much more to come but aligning our goals with the ranch seems the best path forward at this time.

V. New business

- a) Due to the ongoing Pandemic and Maui County limitations on indoor events Norm entered a motion for postponement of the upcoming annual meeting (Scheduled for March 19, 2022) until the public health emergency has passed. Peggy and Marshall supported the motion. Owners will be notified via e mail

VI. Adjournment: Norm Rizk adjourned the meeting at 10:05am HST

Minutes submitted by: Nancy Hudak for approval

Minutes approved by: Peggy Bond, Marshall Racine