

# **NOTICE**

## **A REGULAR BOARD OF DIRECTORS MEETING OF MARINER'S COVE ASSOCIATION**

Notice is hereby given as scheduled:

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**DATE:** Monday, February 11, 2019

**TIME:** following the annual meeting

**PLACE:** MARINER'S COVE CLUB HOUSE  
800 LUNALILO HOME ROAD  
HONOLULU, HI 96825

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**ALL OWNERS ARE WELCOME TO ATTEND  
THE MEETINGS**

Date of Notice: February 5, 2019

**MARINER'S COVE ASSOCIATION  
REGULAR BOARD OF DIRECTORS MEETING  
MONDAY, FEBRUARY 11, 2019  
AGENDA**

**CALL TO ORDER / ESTABLISH A QUORUM**

**OWNER'S FORUM:**

**APPOINTING OF BOARD OF DIRECTOR**

**APPROVAL OF MINUTES:**

- 1) Regular Meeting held on November 5, 2018

**TREASURER REPORTS**

- 1) October to December 2018 Financial Statements

**SITE MANAGER'S REPORT**

- (1) Pool - Grill Proposals

**UNFINISHED BUSINESS**

1. Mariner's Cove Neighborhood Signs
2. Signage for Pool/Clubhouse
3. Harassment Complaint Procedure
- 4.

**NEW BUSINESS**

1. Propose Increase for Boat Storage Fee
2. 2019 Legal Fee Agreement
- 3.

**NEXT REGULAR BOARD OF DIRECTOR'S MEETING**

Monday, May (?), 2019, On-site in the Club House, at 7:00 p.m.

**EXECUTIVE SESSION**

**ADJOURNMENT**