

NOTICE

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

Notice is hereby given as scheduled:

DATE: Monday, May 6, 2019

TIME: 7:00 P.M.

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

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

Date of Notice: May 2, 2019

**MARINER'S COVE ASSOCIATION
REGULAR BOARD OF DIRECTORS MEETING
MONDAY, MAY 6, 2019
AGENDA**

CALL TO ORDER / ESTABLISH A QUORUM

OWNER'S FORUM:

APPOINTING OF BOARD OF DIRECTOR

APPROVAL OF MINUTES:

- 1) Regular Meeting held on February 11, 2019
- 2) Annual & Organizational Meeting held on February 11, 2019

TREASURER REPORTS

- 1) January and February 2019 Financial Statements

SITE MANAGER'S REPORT

- (1) Pool Grill – Status
- (2)
- (3)

UNFINISHED BUSINESS

1. Mariner's Cove Neighborhood Signs
2. Signage for Pool/Clubhouse (No Smoking / Pets) - Status
3. Posting of Harassment Complaint Procedure Notice – Status
- 4.
- 5.

NEW BUSINESS

1. Propose Increase for Boat Storage Fee
- 2.
- 3.

NEXT REGULAR BOARD OF DIRECTOR'S MEETING

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

EXECUTIVE SESSION

ADJOURNMENT