



# HAWAIIAN PROPERTIES, LTD.

Property Management and Sales

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## NOTICE OF ANNUAL MEETING OF MARINER'S COVE ASSOCIATION

NOTICE IS HEREBY GIVEN that the **2019 ANNUAL MEETING** of Mariner's Cove Association has been called and will be held:

**DATE:**            **MONDAY, FEBRUARY 11, 2019**

**TIME:**            **6:30 P.M. – REGISTRATION**  
                         **7:00 P.M. – CALL TO ORDER**

**PLACE:**          **ON SITE, CLUBHOUSE**  
                         **800 LUNALILO HOME ROAD**  
                         **HONOLULU, HI 96825**

For the following purpose:

1. To receive the Reports of Officers;
2. To elect Directors as prescribed in the By-Laws; and
3. To transact such other business as may properly come before the Meeting.

Owners on record as of **Monday, February 11, 2019** with the Managing Agent shall be entitled to vote at the Meeting. **All Owners are encouraged to attend the Meeting; however, you are also requested to complete and sign the enclosed proxy and return it in the enclosed envelope whether or not you will be attending the Meeting. The necessity of having a quorum prompts the Board of Directors to request that ALL OWNERS SEND IN A PROXY.** If you personally attend the Meeting, you will be able to vote as your proxy will be considered revoked. Please take the time now to complete and return your proxy. Note, per State of Hawaii Law, proxies for previous Association Meetings are not valid for this Meeting.

BY CALL OF THE BOARD OF DIRECTORS

Hawaiian Properties, Ltd.  
Agent for Mariner's Cove Association

April Padelle  
Sr. Property Manager

Date of Notice: **Thursday, December 20, 2018**

ALL PROXIES MUST BE RECEIVED AND FILED WITH THE SECRETARY OF THE BOARD OF DIRECTORS OR THE MANAGING AGENT **NO LATER THAN 4:30 P.M., THURSDAY, FEBRUARY 7, 2019.**

**MARINER'S COVE ASSOCIATION  
ANNUAL MEETING  
MONDAY, FEBRUARY 11, 2019**

**AGENDA**

- I. CALL TO ORDER**
- II. PROOF OF NOTICE OF MEETING**
- III. MINUTES OF PREVIOUS ANNUAL MEETING**
- IV. REPORTS OF OFFICERS**
- V. APPOINTMENT OF INSPECTORS FOR ELECTION**
- VI. ELECTION OF DIRECTORS**
- VII. NEW BUSINESS**
  - A. Income Tax (Rollover) Resolution**
- VIII. ADJOURNMENT**