

MINUTES
MARINER'S COVE ASSOCIATION
ORGANIZATIONAL BOARD OF DIRECTORS' MEETING

DATE: Monday, March 04, 2013

PLACE: Clubhouse
800 Lunalilo Home Road
Honolulu, HI 96825

A. CALL TO ORDER:

The Board of Directors' Organizational Meeting was called to order at 7:23 p.m.

Board of Directors Present:

Wendell Akita
Robert Fagerson
Bernadette Gruzinsky
Ken Middleton
Noah Parker
Elizabeth Reilly
Franklin Smith, M/D.

Excused:

Gus Hannemann
Rick King

B. ELECTION OF OFFICERS: The following officers were elected by the Board of Directors:

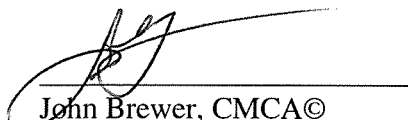
President: Noah Parker
Vice President: Ken Middleton
Secretary: Elizabeth Reilly
Treasurer: Wendell Akita

NEXT MEETING: The next Meeting of the Board of Directors will be following this meeting. The meeting will be held here in the Clubhouse, 800 Lunalilo Home Road, Honolulu, HI 96825

D. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:26 p.m.

Submitted,



John Brewer, CMCA©
Recording Secretary

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