

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

**DATE:**       Monday, March 07, 2011

**PLACE:**       Clubhouse  
                  800 Lunalilo Home Road  
                  Honolulu, HI 96825

**A. CALL TO ORDER:**

The Board of Directors' Organizational Meeting was called to order at 7:50 p.m.

**Board of Directors Present:**

Kristi Lundell  
Noah Parker  
Garret Pick  
Herb Wheatman  
Chris Worrall

**Board of Directors Excused:**

Walter Johnson  
Laurie McCrary  
Elizabeth Reilly

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

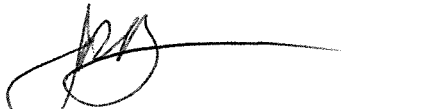
President: Garret Pick  
Vice President: Chris Worall  
Secretary: Kristi Lundell  
Treasurer: Herb Wheatman

**C. 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 8:00 p.m.

Respectfully Submitted,

  
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John Brewer  
Recording Secretary

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