

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

DATE: Monday, April 02, 2012

PLACE: Clubhouse
800 Lunalilo Home Road
Honolulu, HI 96825

A. CALL TO ORDER:

The Board of Directors' Organizational Meeting was called to order at 7:16 p.m.

Board of Directors:

Wendell Akita
Robert Fagerson
Gus Hannemann
Rick King
Laurie McCrary
Ken Middleton
Noah Parker
Elizabeth Reilly

B. TERMS: The following office terms were accepted and unanimously approved:

Wendell Akita: One (1) year term, expires 2013
Robert Fagerson: Two (2) year term, expires 2014
Gus Hannemann Three (3) year term, expires 2015
Rick King: Three (3) year term, expires 2015
Ken Middleton: Three (3) year term, expires 2015

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

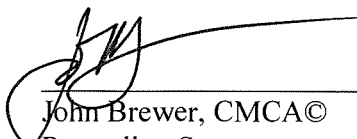
President: Noah Parker
Vice President: Ken Middleton
Secretary: Elizabeth Reilly
Treasurer: Wendell Akita

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 7:23 p.m.

Submitted,



John Brewer, CMCA©
Recording Secretary

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