

**MARINERS COVE ASSOCIATION  
SPECIAL BOARD OF DIRECTORS' MEETING  
MINUTES**

**DATE:** Wednesday, April 23, 2014

**PLACE:** On-Site, Club House  
800 Lunalilo Rd.  
Honolulu, HI 96825

**BOARD OF DIRECTORS:**

President Noah Parker  
VP Ken Middleton  
Treasurer Wendell Akita  
Director Robert Fagerson  
Director Bernadette Gruzinsky  
Director Gus Hannemann

**EXCUSED:**

Secretary Elizabeth Reilly  
Director Rick King  
Director Dr. Franklin Smith

**BY INVITATION:**

Reid Higashi, Business Insurance Services  
John Brewer, Association Manager, Hawaiian Properties, Ltd.

**OWNER'S PRESENT:** None

**CALL TO ORDER:** Noting the presence of a quorum of the Board of Directors, President Parker called the meeting to order at 7:00 p.m.

**ANNOUNCEMENT:** "The purpose of this special meeting of the Board of Directors is for insurance and use of the facilities, no other business will be conducted. A majority of the Board may approve convening Executive Session if deemed necessary for legal reasons."


- 1) **Insurance & Use of Facilities:** VP Middleton moved to require all vendors supplying services for events to provide a certificate of liability insurance with \$1,000,000.00 (One million dollars) minimum coverage and name 'Mariners Cove Association' as an additional insured. The motion was seconded and unanimously approved by the Board of Directors. Motion adopted. AM Brewer was instructed to revise the 'Use of Facility Agreement'.

**NEXT REGULAR BOARD OF DIRECTOR'S MEETING:** Monday, May 19, 2014.

The meeting will be held on site in the club house, 800 Lunalilo Home Road, Honolulu, HI 96825. Call to Order is at 7:00 p.m.

**EXECUTIVE SESSION:** None.

**ADJOURNMENT:** There being no further business to discuss President Parker adjourned the meeting at 8:30 p.m.

  
John Brewer, CMCA©  
Recording Secretary

Hawaiian Properties, Ltd.  
Managing Agent for  
Mariners Cove Association