

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

**DATE:**        **Monday, March 05, 2012**

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

**A. CALL TO ORDER:**

The Board of Directors' 2012 Organizational Meeting was postponed to April 02, 2012.

**Board of Directors Present:**

Gus Hannemann  
Laurie McCrary  
Ken Middleton  
Noah Parker  
Elizabeth Reilly


**Board of Directors Excused:**

Wendell Akita  
Robert Fagerson  
Rick King

**B. ELECTION OF OFFICERS:** Postponed to April 02, 2012.

**C. NEXT MEETING:** The next Meeting of the Board of Directors will be Monday April 02, 2012 following the re-scheduled Organizational Meeting. The meetings will be held at Mariner's Cove Clubhouse, 800 Lunalilo Home Road, Honolulu, HI 96825.

Submitted,

  
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John Brewer, CMCA©  
Recording Secretary

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