

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

DATE: Monday, July 07, 2014

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

BOARD OF DIRECTORS PRESENT:

President Noah Parker
Treasurer Wendell Akita
Director Robert Fagerson
Director Bernadette Gruzinsky
Director Gus Hannemann
Director Rick King
Director Dr. Franklin Smith

BOARD OF DIRECTORS EXCUSED:

VP Ken Middleton
Secretary Elizabeth Reilly

BY INVITATION:

None

OWNERS PRESENT:

None

CALL TO ORDER: Noting the presence of a quorum of the Board of Directors, President Parker called the meeting to order at 7:07 p.m.

Director Dr. Smith moved to approve the bid submitted by Walker-Moody for asphalt repairs, two (2) coats sealcoat and restriping in the amount of \$16,734.00 with SM Barros to overlook project.. The Board of Directors unanimously approved. Motion adopted.

ADJOURNMENT: The meeting adjourned at 7:18 p.m.

Bernadette Gruzinsky
Recording Secretary