

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

**DATE:** Thursday, September 18, 2014  
**TIME:** 7:00 p.m.  
**PLACE:** On-Site, Club House  
800 Lunalilo Rd.  
Honolulu, HI 96825

**BOARD OF DIRECTORS:**

President Noah Parker	Director Bernadette Gruzinsky
VP Ken Middleton	Director Gus Hannemann
Treasurer Wendell Akita	Director Rick King
Secretary Elizabeth Reilly	Director Dr. Franklin Smith
Director Robert Fagerson	

**BY INVITATION:**

John Jepsen, VP, Hawaiian Properties, Ltd.  
John Brewer, CMCA<sup>®</sup>, AMS<sup>®</sup>, Association Manager, Hawaiian Properties, Ltd.

**CALL TO ORDER**

**ANNOUNCEMENT(S):** “This Special Board of Directors meeting has been called for the purposes as listed on the agenda. The Board of Directors may defer items to Executive Session for legal and personnel reasons.”

**POLICIES & PROCEDURES:**

- 1) **Clubhouse Reservations**
- 2) **Association Sponsored Events**
- 3) **Donations to Event Coordinators/Instructors**
- 4) **Special Meetings of the Board of Directors**
- 5) **Waive/Refund Late Fees**
- 6) **Reimbursements to Board Members**
- 7) **Association Charge Accounts**
- 8) **Requests for Bids/Proposals**
- 9) **Selection & Approval of Bids/Proposals**
- 10) **Association's Equipment and Supplies**
- 11) **MA Agreement**
- 12) **Board of Director Communications**

**NEXT REGULAR BOARD OF DIRECTOR'S MEETING:** To Be Determined

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:** *(Members of the Board of Directors and Invited Guests Only)*

If necessary, for legal and personnel issues.

**ADJOURNMENT**