

MINUTES
MARINERS COVE ASSOCIATION
ORGANIZATIONAL BOARD OF DIRECTORS' MEETING

DATE: Monday, March 02, 2015

PLACE: Clubhouse
800 Lunalilo Home Road
Honolulu, HI 96825

A. CALL TO ORDER:

The Board of Directors' Organizational Meeting was called to order at 7:53 p.m.

Board of Directors Present:

Wendell Akita
Robert Fagerson
Bernadette Gruzinsky
Rick King
Ken Middleton
Noah Parker
Elizabeth Reilly
Monica Shigenaga
Franklin Smith, M.D.

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

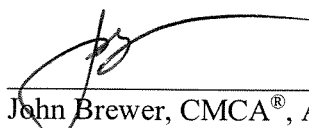
President: Ken Middleton
Vice President: Robert Fagerson
Secretary: Elizabeth Reilly
Treasurer: Wendell Akita

NEXT MEETING: The next Meeting of the Board of Directors followed this meeting. The meeting was held in the Clubhouse, 800 Lunalilo Home Road, Honolulu, HI 96825

D. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:04 p.m.

Submitted,



John Brewer, CMCA[®], AMS[®]
Recording Secretary

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