

**MARINER'S COVE ASSOCIATION  
REGULAR BOARD OF DIRECTORS MEETING  
MONDAY, MAY 14, 2018  
AGENDA**

**CALL TO ORDER / ESTABLISH A QUORUM**

**OWNER'S FORUM:**

**APPROVAL OF MINUTES:**

- 1) Regular Meeting held on November 06, 2017 (previously distributed)
- 2) Executive Session held on November 06, 2017 (previously distributed)
- 3) Annual (to form & content) & Organizational Meeting held on March 8, 2018

**TREASURER REPORTS**

- 1) October to December 2017 & January 2018 (previously distributed) & February & March 2018
- 2) Reserve Account(s) & Maturing CD(s) – Ratify Approval:
  - a) First Foundation Bank CD No. 6510002135 Matured March 20, 2018 for approx. \$61,000.00: Rollover to another CD for a 12 month term at the highest interest rate available

**SITE MANAGER'S REPORT**

**UNFINISHED BUSINESS**

1. Mariner's Cove Neighborhood Signs
- 2.

**NEW BUSINESS**

- 1.
- 2.
- 3.

**NEXT REGULAR BOARD OF DIRECTOR'S MEETING**

Monday, August 20 (?), 2018, On-site in the Club House, at 7:00 p.m.

**EXECUTIVE SESSION**

**ADJOURNMENT**

# **NOTICE**

## **A REGULAR BOARD OF DIRECTORS MEETING OF MARINER'S COVE ASSOCIATION**

Notice is hereby given as scheduled:

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**DATE:** Monday, May 14, 2018

**TIME:** 7:00 p.m.

**PLACE:** MARINER'S COVE CLUB HOUSE  
800 LUNALILO HOME ROAD  
HONOLULU, HI 96825

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**ALL OWNERS ARE WELCOME TO ATTEND  
THE MEETINGS**

Date of Notice: May 07, 2018