

# NOTICE

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

Notice is hereby given as scheduled:

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DATE: Wednesday, September 19, 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: September 13, 2018



**MARINER'S COVE ASSOCIATION  
REGULAR BOARD OF DIRECTORS MEETING  
WEDNESDAY, SEPTEMBER 19, 2018  
AGENDA**

**CALL TO ORDER / ESTABLISH A QUORUM**

**OWNER'S FORUM:**

**APPROVAL OF MINUTES:**

- 1) Regular Meeting held on August 20, 2018

**TREASURER REPORTS**

- 1) August 2018 Financial Statements
- 2) September 14, 2018 Matured CD

**SITE MANAGER'S REPORT**

**UNFINISHED BUSINESS**

1. Mariner's Cove Neighborhood Signs
- 2.

**NEW BUSINESS**

1. 2019 Budget
- 2.
- 3.

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

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

**EXECUTIVE SESSION**

**ADJOURNMENT**