

NOTICE

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

Notice is hereby given as scheduled:

DATE: Monday, November 5, 2018

TIME: 7:00 p.m.

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

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

Date of Notice: October 30, 2018

**MARINER'S COVE ASSOCIATION
REGULAR BOARD OF DIRECTORS MEETING
MONDAY, NOVEMBER 5, 2018
AGENDA**

CALL TO ORDER / ESTABLISH A QUORUM

OWNER'S FORUM:

APPOINTING OF BOARD OF DIRECTOR

APPROVAL OF MINUTES:

- 1) Regular Meeting held on August 20, 2018 (previously emailed)

TREASURER REPORTS

- 1) August (previously emailed) & September 2018 Financial Statements
- 2) September 14, 2018 Matured CD – Ratify Rollover

SITE MANAGER'S REPORT

UNFINISHED BUSINESS

1. Mariner's Cove Neighborhood Signs
2. Signage for Pool/Clubhouse
3. Harassment Complaint Procedure
- 4.

NEW BUSINESS

1. Ratify Approval for 2019 Budget
2. Propose Increase for Boat Storage Fee
3. 2019 Annual Meeting – February 11, 2019
4. Holiday Event/Party – December 9, 2018
- 5.
- 6.

NEXT REGULAR BOARD OF DIRECTOR'S MEETING

Monday, January (?), 2019, On-site in the Club House, at 7:00 p.m.

EXECUTIVE SESSION

ADJOURNMENT