

**MARINER'S COVE ASSOCIATION  
MINUTES OF  
THE REGULAR BOARD OF DIRECTORS' MEETING**

**DATE:** Monday, May 20, 2013

**PLACE:** On-Site, Club House  
800 Lunalilo Rd.  
Honolulu, HI 96825

**BOARD OF DIRECTORS:**

President Noah Parker  
VP Ken Middleton  
Secretary Elizabeth Reilly  
Director Robert Fagerson  
Director Bernadette Gruzinsky  
Director Gus Hannemann  
Director Rick King

**EXCUSED:**

Treasurer Wendell Akita  
Director Dr. Franklin Smith

**BY INVITATION:**

John Brewer, Association Manager, Hawaiian Properties, Ltd.

**OWNER'S PRESENT:** None.

**CALL TO ORDER:** Noting the presence of a quorum of the Board of Directors, President Parker called the meeting to order at 7:00 p.m.

**OWNER'S FORUM:** None.

**APPROVAL OF MINUTES:**

President Parker moved to approve the following minutes as submitted .The Board of Directors unanimously approved, motion adopted.

- 1) 2013 Annual Meeting held on March 04, 2013
- 2) Organizational Meeting held on March 04, 2013
- 3) Regular Board of Directors Meeting held on March 04, 2013
- 4) The Executive Session of the Regular Board of Directors Meeting held on March 04, 2013
- 5) The Executive Session of the Regular Board of Directors Meeting held on March 11, 2013

**FINANCIAL:**

- 1) **Treasurer's Report:** AM Brewer gave a verbal report.
- 2) **Acceptance of the financials:** The Board of Directors unanimously accepted the financial statements for February, March and April 2013, subject to audit.
- 3) **Reserve Account(s) & Maturing CD(s):** AM Brewer gave a verbal report.

**SITE MANAGER'S REPORT:** SM Barros and Zack Zimmerman submitted a written report on May 20, 2013.

**UNFINISHED BUSINESS:**

**1) Capital Improvements:**

- a) **Asphalt Seal/Repair:** Tabled.
- b) **Termite Treatment:** Need updated proposals.

**NEW BUSINESS:**

**1) Clubhouse**

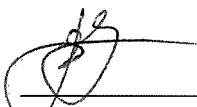
- a) **Policy for MCA Sponsored Events:** The Board of Directors determined no changes were necessary at this time.
- b) **Policy for Clubhouse Consecutive Reservations:** Director Hannemann moved that requests be reviewed on a case by case basis by the Board of Directors for approval. The Board of Directors unanimously approved. Motion adopted.

**2) Late Charges for Delinquent Dues and/or Other Charges:** Deferred.

**NEXT REGULAR BOARD OF DIRECTOR'S MEETING:** Monday, August 19, 2013. Call to Order will be at 7:00 p.m. The meeting will be held on site in the club house, 800 Lunalilo Home Road, Honolulu, HI 96825.

**EXECUTIVE SESSION:** For legal and personnel issues was from 7:30 p.m. to 7:45 p.m.

**ADJOURNMENT:** There being no further business to discuss President Parker adjourned the meeting at 8:38 p.m.

  
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John Brewer, CMCA  
Recording Secretary

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