



Mariner's Cove Association

800 Lunalilo Home Road • Honolulu, Hawaii 96825 • (808) 395-1191

Policy regarding Requests for Bids/Proposals by Board Members on behalf of the Association

In the Regular Board of Directors meeting held on March 02, 2015, the Board of Directors approved the following policy:

Board members shall not be authorized to request bids or proposals on behalf of the Association unless approved by a majority of the Board of Directors at a duly called meeting. The minutes must record approval of authorization and include the name(s) of the company(s).

The Board member must instruct the vendor(s) to submit any bids/proposals directly to the Managing Agent.

Managing Agent will distribute bids/proposals to the Board of Directors.

ORIGINAL SIGNED

COPY ON FILE

Elizabeth Reilly
Secretary

May 18, 2015

Date