

**Mariner's Valley Two Maintenance Association**  
**Annual General Membership Meeting**  
**Koko Head Recreation Center**  
**March 27, 2014**  
**Minutes**

President David Belatti called the meeting to order at 6:10 p.m. Board members present: David Belatti, James Calhoun (vice president), David Monk (treasurer). Other members according to sign-in sheet: Kelly Washino, Alan Babcock, Greg Hawley, Bryant Carvalho, Aisea Vulangi, Linda Posto, Frank Alexich, Casey Pelkey, Kelvin Ngao, Marion Baricuatro, Dan & Ke-Ren Capener, Patricia Omai, Brian Johnson.

Mr. Monk announced that 191 proxies had been received; there were 14 eligible households in attendance. A majority of the 438 eligible member households being 220, the total of 205 fell short of a quorum. Also, no candidate for the Board had received the required majority of 220 votes in favor.

There being no authority to conduct official business, Mr. Belatti called for a motion to adjourn. Mr. Monk so moved; Mr. Calhoun seconded. The motion was adopted, and the meeting was adjourned at 6:12 p.m.

Informal discussion continued after adjournment.

Submitted by David B. Monk, Treasurer