

Mariner's Valley Two Maintenance Association Board Meeting Minutes

March 28, 2024

Called to order at 7:12pm by President Frank Alexich

Board members present: David Monk, Bill Kern, Frank Alexich, Lonnie Bonds, Brian Johnson

1. Old Business

a. Annual Meeting Reschedule

- i. Given lack of quorum for the Annual Meeting originally scheduled for March 28, 2024, it was determined that the Annual Meeting would be rescheduled for April 25, 2024, and to utilize Zoom virtual format as has been used since 2020 for participation convenience. Unanimously agreed.
- ii. Kern to create draft postcard notification materials for Board review promptly with target of mailing to membership approximately April 5, 2024
- iii. Kern will also post the ballot materials on the MV2 website and provide reference on the postcard mailer to encourage remaining needed ballots to be submitted.
- iv. Monk moved and Bonds seconded, unanimously agreed to approve the rescheduled Annual General Meeting date.

2. New Business

a. Graffiti on wall facing Hawaii Kai drive

- i. Johnson reported that he has extra paint that can be used to cover the recent graffiti markings from mid-March

At 7:17pm Monk moved, and Bonds seconded to adjourn the meeting. Unanimous.

Signature: William Kern

William Kern – Board Secretary

Date: April 10, 2024