

MINUTES OF THE SPECIAL BOARD OF DIRECTORS' MEETING
THE COLLECTION
AUGUST 14, 2018

CALL TO ORDER

President Kam called the meeting to order at 6:00 p.m.

BOARD MEMBER ATTENDANCE

Members Present: President Howard Kam, Vice President Carleton Ching, Treasurer Taylor Nguyen, and Directors Rodney Funakoshi, Joe Krahulik, Henry Lew (*arrived at 6:14 p.m.*), and Wei-Kung Wang.

Members Absent: Secretary Ryan Kamo and Director Sandra Billington.

Present by Invitation: Jon McKenna, Management Executive, Hawaiiana Management
Al Guzman, General Manager, The Collection
Christopher Shea Goodwin, Esq.
Brian Tilker, Esq.

EXECUTIVE SESSION – Hearing no objections, the meeting adjourned into executive session at 6:03 p.m. to discuss legal matters and was called back to order at 7:48 p.m.

Board Member Resignation – President Howard Kam announced he was resigning from the Board effective September 1, 2018. A notice will be distributed to the owners informing them of the vacancy and, for those interested in being considered to fill the vacancy, to inform the General Manager prior to the next Regular Meeting.

NEXT BOARD MEETING

The next Regular Board of Directors meeting will be held on Monday, September 24, 2018, 6:00 p.m., in the 7th Floor Club Room.

ADJOURNMENT - The Meeting was adjourned at 7:56 p.m.

Submitted:

Jon McKenna

Jon McKenna

Board Approved On: September 24, 2018