

NOTICE

BOARD OF DIRECTORS' MEETING

A Board of Directors meeting of AOUO The Collection will be held on:

DATE: **Tuesday, April 21, 2020**

TIME: **6 PM**

PLACE: **via Zoom**

Zoom meeting instructions/password will be emailed to all Owners.

AGENDA

BOARD MEMBERS: President Rodney Funakoshi, Vice President Wei-Kung Wang, Secretary Debra Ishihara-Wong, Treasurer Joseph Krahulik, and Directors Kevin Kwan, Henry Lew, Taylor Nguyen, Edison Ting, and Tyler Street

BY INVITATION: Deborah Balmilero, Management Executive, Hawaiiana Management Company; Mike Baker, General Manager, Desmond Oliveira, Office Manager, The Collection

I. CALL TO ORDER

II. NEW BUSINESS

- A. Cares Act – PPE Loan/Written Consent

III. MINUTES

- A. Meeting Minutes of February 25 & March 25, 2020

IV. REPORTS

- A. Treasurer's – February & March 2020 Financials (*If Available, Accept, Subject to Audit*)
- B. General Manager's Report
- C. Budget & Finance Committee (*Chair Joe Krahulik*)
 - a. Reserve Study
 - b. Investments
 - c. Unit 401: Sell RM Unit
- D. Building, Grounds & Design Review Committee (*Chair Kevin Kwan*)
 - a. Tower Solar PV System (*Chair Funakoshi*)
 - 1. PPA Lease and Financials
 - b. RFA 32-2019: Signage throughout Building/Garage Signage, Walkway from Visitor Parking (*Review Proposals*)
 - c. Unit Ranges
- E. Commercial Units (*Chair Tyler Street*)
- F. Governance Committee (*Chair Wei-Kung Wang*)
- G. Master Association Representative (*Joseph Krahulik*)
- H. Social Committee

V. OWNERS FORUM

VI. UNFINISHED BUSINESS

- A. Written Consent
 - a. Managing Agent Contract –*Status*
- B. RFA 28-2018: Start Up Fees
- C. Account 2722-434: Waiver of Expenses – *Ratify Decision*

VII. NEW BUSINESS

- A. Annual Meeting – Rescheduling
- B. Request for Maintenance Fee Deferment
- C.

VIII. EXECUTIVE SESSION (*LEGAL, CONTRACTUAL, PERSONNEL MATTERS ONLY*)

- A. Legal Matters
 - a. RFA 21-2019: Behavior Unbecoming of a Board Director

IX. DATE, TIME AND PLACE OF NEXT MEETING 6 PM, On-Site Tower Club Room TBD (*Annual Meeting 6 PM, Salt Barn*)

X. ADJOURNMENT