

# NOTICE

## **BOARD OF DIRECTORS' MEETING**

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

DATE: **Tuesday, April 27, 2021**

TIME: **6 PM**

PLACE: **via Zoom & Telephone**

<https://zoom.us/j/91641640718?pwd=QnU1Q2RJUmt2Q1BBdHhrMTdlbzJwUT09>

**Meeting ID: 916 4164 0718**

**Passcode: 379075**

**Call in: (312) 626-6799**

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# AGENDA

BOARD MEMBERS: President Rodney Funakoshi, Vice President Wei-Kung Wang, Secretary Debra Ishihara-Wong, Treasurer Joseph Krahulik, and Directors Henry Lew, Taylor Nguyen, Edison Ting, 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. MINUTES**

- A. Board Meeting Minutes of March 23, 2021

## **III. REPORTS**

- A. Treasurer's – March 2021 Financials *(If Available, Accept, Subject to Audit)*
- B. General Manager's Report
  - a. Fire Inspections – *Review Proposals*
  - b. Security Key Fob Audit
  - c. Pool Deck Planter Inspection Status Report
  - d. Spa Heater Status Report
  - e. PEX Tubing Leaks
- C. Budget & Finance Committee *(Chair Joe Krahulik)*
- D. Commercial Units *(Chair Tyler Street)*
- E. Governance Committee *(Chair Wei-Kung Wang)*
- F. Master Association Representative *(Joseph Krahulik)*
- G. Social Committee

## **IV. OWNERS FORUM**

## **V. UNFINISHED BUSINESS**

- A. Unit 401 Conversion of Parking/Storage to Common Element – *Written Consent Status Update*
- B. High Risk Component Resolution

## **VI. NEW BUSINESS**

- A. Owner Correspondence – *if any*
  - a. RFA 01-2021: Noise Investigation
- B. Board Member Resignation
- C. Appointment of new board member
- D. Cable/Internet Contract – *Review Proposals*
- E. Managing Agent Contract
- F.

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

- A. Legal Matters

## **VIII. DATE, TIME AND PLACE OF NEXT MEETING** 6 PM, *On-Site Tower Club Room or via Zoom*

May 25, 2021, June 29, July 27, August 31, September 21 *(Annual Meeting 6 PM, Tower Lobby)*

## **IX. ADJOURNMENT**