

NOTICE

BOARD OF DIRECTORS' MEETING

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

DATE: **Tuesday, August 17, 2021**

TIME: **6 PM**

PLACE: **via Zoom & Telephone**

<https://zoom.us/j/93738709856?pwd=WU1qM2NFME5HTIQOWlp0VFFjSHpSZz09>

Meeting ID: 937 3870 9856

Passcode: 455441

Call in: (312) 626-6799

AGENDA

BOARD MEMBERS: President Rodney Funakoshi, Vice President Wei-Kung Wang, Secretary Debra Ishihara-Wong, Treasurer Joseph Kraulik, and Directors Henry Lew, Edison Ting, Rey Aguda, 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 July 27, 2021

III. REPORTS

- A. Treasurer's – July 2021 Financials – if available - *(Accept, Subject to Audit)*
- B. General Manager's Report
 - a. Spall Repairs Tower, Midrise, Tower Parking – *review proposals*
 - b. Petra Barrels Heater Wire Repair – Insulation Replacement *\$1,313 + tax*
 - c. Port Cochere LED Light Fixture – *Replacement \$1,930, shipping included*
- C. Budget & Finance Committee *(Chair Joe Kraulik)*
 - a. Budget Recommendations
- D. Commercial Units *(Chair Tyler Street)*
 - a. Commercial Member Resignation, Appointment of New Member
- E. Governance Committee *(Chair Wei-Kung Wang)*
- F. Master Association Representative *(GM Baker & Staff)*
- G. Social Committee

IV. OWNERS FORUM

V. UNFINISHED BUSINESS

- A. Unit 401 Conversion of Parking/Storage to Common Element – *Written Consent Status Update*
- B. 2022 Operating and Reserve Budgets

VI. NEW BUSINESS

- A. Owner Correspondence – *if any*
- B.

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

- A. Personnel Matters
- B. Managing Agent Contract

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

September 21 *(Annual Meeting 6 PM, Tower Club Room)*

IX. ADJOURNMENT