

# NOTICE

## **BOARD OF DIRECTORS' MEETING**

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

DATE: **Tuesday, August 25, 2020**

TIME: **6 PM**

PLACE: **via Zoom & Telephone**

**Meeting ID: 945 7488 9787**

**Password: 538979**

**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 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. MINUTES**

- A. Meeting Minutes of July 28, 2020

## **III. REPORTS**

- A. Treasurer's – July 2020 Financials (*If Available, Accept, Subject to Audit*)
- B. General Manager's Report
  - a. Window Seal Inspection – *Review Proposals*
  - b. Tower – Hallway Carpet – *Review Proposal*
- C. Budget & Finance Committee (*Chair Joe Krahulik*)
  - a. Budget & Reserves
    - i. Commercial Services
  - b. Investments
- D. Building, Grounds & Design Review Committee (*Chair \**)
  - a. Tower Solar PV System (*Chair Funakoshi*)
- E. Commercial Units (*Chair Tyler Street*)
- F. Governance Committee (*Chair Wei-Kung Wang*)
- G. Master Association Representative (*Joseph Krahulik*)
- H. Social Committee

## **IV. OWNERS FORUM**

## **V. UNFINISHED BUSINESS**

- A. Commercial Unit Owners Insurance Requirements
- B. RFA 02-2020 Tower Unit 401 - Sale

## **VI. NEW BUSINESS**

- A. Annual Meeting – Procedures in response to COVID 19
- B. Residential Unit Owner Insurance Requirements – Revise Policy
- C. RFA 03-2020: Fitness Center Hours
- D.

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

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

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

September 22, October 27, 2020 (*Annual Meeting 6 PM, Salt Barn*)

## **IX. ADJOURNMENT**