

AOUO THE COLLECTION
BOARD OF DIRECTORS' MEETING
DECEMBER 12, 2018
MINUTES

I. CALL TO ORDER

President Wang called the regular meeting of the Board of Directors for AOUO The Collection to order at 6:08 PM in the onsite Midrise Club Room. Recording Secretary for this meeting was Debi Balmilero, Management Executive for Hawaiiana Management Company, Ltd.

II. ATTENDANCE

Board Members: President Wei-Kung Wang; Vice President Debbie Ishihara-Wong; Secretary Joseph Krahulik; Treasurer Rodney Funakoshi; Ryan Kamo, Taylor Nguyen (*via videoconference*) and Henry Lew (*via videoconference*)

Excused: Directors Carleton Ching, and Tyler Street

By Invitation: Debi Balmilero, CMCA[®], AMS[®], PCAM[®], Management Executive, Hawaiiana Management Company, Ltd.;

Guests: None.

III. EXECUTIVE SESSION

Immediately upon calling the meeting to order, President Wang announced adjournment into Executive Session to discuss legal matters. The following actions were taken during Executive Session:

A. Attorney Communication

A **motion** was made by President Wang and seconded by Treasurer Funakoshi to ratify the decision to authorize contact the Association attorney regarding legal matters. The motion carried unanimously.

B. Censorship for a Director

A **motion** was made by Treasurer Funakoshi and seconded by Vice President Ishikawa-Wong to not issue any censure to Director Lew and find that he did not engage in any misconduct and no disciplinary action is warranted. There were five votes in favor with Director Nguyen opposed and Director Lew abstaining. The motion carried.

C. Complaint against Director Nguyen

Director Nguyen departed at 6:53 PM

A **motion** was made by Treasurer Funakoshi and seconded by President Wang to remove Director Nguyen as a Budget and Finance Committee Member for violation of Board Code of Conduct Policies. The motion carried unanimously.

Director Lew departed at 7:10 PM

D. Insurance Policies

The Board, by unanimous general consent, authorized producing the insurance policies be emailed to the owners who request copies of them.

E. Request to Inspect/Copy Association documents of November 12, 2018 Budget and Finance Committee Meeting

The Board, by unanimous general consent, authorized all responsive items be forwarded to requestor.

Upon adjournment of the Executive Session, President Wang called the Regular Session back to order at 7:19 PM.

IV. NEXT MEETING

The next regular Board of Directors meeting of AOUO The Collection will be at the call of the Board President or on **Thursday, January 24, 2019 at 6 PM, Onsite Tower Club Room.**

V. 2019 MEETING SCHEDULE (6 PM)

February 28, March 28, April 25, 2019 (*Annual Meeting 6 PM*)

VI. ADJOURNMENT

There being no objection, President Wang adjourned the Regular Board of Directors' meeting at 7:19 PM.

Approved By:

Recording Secretary:

Debi Balmilero CMCA[®], AMS[®], PCAM[®]
Management Executive
Hawaiiana Management Co., Ltd.

NOT FOR REAL ESTATE/RESALE PURCHASES