

NOTICE

BOARD OF DIRECTORS' MEETING

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

DATE: **Tuesday, February 15, 2022**

TIME: **6 PM Regular Session to follow**

PLACE: **via Zoom & Telephone**

<https://zoom.us/j/95387703424?pwd=RWpUYmNEZE54MUdMSEZTR3phNWNpZz09>

Meeting ID: 953 8770 3424

Passcode: 943897

Call in: (312) 626-6799

AGENDA

BOARD MEMBERS: President Rodney Funakoshi, Vice President Wei-Kung Wang, Secretary Debra Ishihara-Wong, Treasurer Sharon Gi, and Directors Henry Lew, Rey Aguda, Edison Ting, Sarah Mandeville, Kathryn Egan
BY INVITATION: Deborah Balmilero, Management Executive, Hawaiiana Management Company; Mike Baker, General Manager, Desmond Oliveira, Office Manager, The Collection, Christopher Goodwin, Association General Legal Counsel

I. CALL TO ORDER

II. MINUTES

- A. Board Meeting Minutes of January 12, 2022
- B. Board Meeting Minutes of January 18, 2022 *(Regular & Executive Session)*

III. REPORTS

- A. Treasurer's –December 2021 Financials – *if available - (Accept, Subject to Audit)*
- B. General Manager's Report
 - a. Sprinkler Pipe Replacement (27th Floor, stairway #1) – *Review Proposals*
 - b. Trash Room Odor Diffuser System – *Review Proposals*
 - c. High Risk Component Inspection – Smoke Detectors
 - d. Roof Beacon Light
 - e. Roof Inspection
 - f. Hawaiian Telcom Contract- Status Update
- C. Budget & Finance Committee *(Chair Gi)*
- D. Commercial Units *(Chair Sarah Mandeville)*
- E. Governance Committee *(Chair Wei-Kung Wang)*
 - a. Pet House Rules
- 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 (Deadline: 3/5/22) – *Written Consent Status Update*
- B. RFA 02-2021: Budget Reconciliation
- C. COVID Vaccination Requirements

VI. NEW BUSINESS

- A. Owner Correspondence – *if any*
- B. RFA 01-2022: Request for Purchase of a Peloton Bike for the Tower Fitness Center
- C. Fire Incident – Smoke Detector
- D. Unit 605: Insurance Deductible Charged to Unit *(\$4,838.00)*
- E.

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

March 15, April 26, 2022 *(Annual Meeting 6 PM, Tower Club Room)*

IX. ADJOURNMENT