

NOTICE

BOARD OF DIRECTORS' MEETING

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

DATE: **Tuesday, February 23, 2021**

TIME: **6 PM**

PLACE: **via Zoom & Telephone**

<https://zoom.us/j/95973411092?pwd=NXhQZ0NYVzIEMi9ROG4xb2RnZEYydz09>

Meeting ID: 959 7341 1092

Password: 700285

Call in: (312) 626-6799

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 January 26, 2021

III. REPORTS

- A. Treasurer's – January 2021 Financials (*If Available, Accept, Subject to Audit*)
- B. General Manager's Report
 - a. Unit - High Risk Component List - Review
 - b. COVID-19 Reopening Tier 2 Revision
 - c. Pet Nuisance Protocol - Draft
 - d. Garage Floor Scrubber - *Review Proposals*
- C. Budget & Finance Committee (*Chair Joe Krahulik*)
- D. Commercial Units (*Chair Tyler Street*)
- E. Governance Committee (*Chair Wei-Kung Wang*)
 - a. RFA 04-2020: Remove Owners' Unit Number & Name from Minutes, Agenda
- F. Master Association Representative (*Joseph Krahulik*)
- G. Social Committee

IV. OWNERS FORUM

V. UNFINISHED BUSINESS

- A. Unit 401 Sale – Written Consent
- B. Incident involving onsite animals
- C. Annual Meeting Procedures – April 26, 2021

VI. NEW BUSINESS

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

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*

March 23, Monday, April 26, 2021 (*Annual Meeting 6 PM, Salt Barn*)

IX. ADJOURNMENT