

NOTICE

BOARD OF DIRECTORS' MEETING

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

DATE: Tuesday, February 25, 2020

TIME: 6 PM

PLACE: On-Site -Tower Club Room

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 Balmiero, 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 January 28, 2020

III. REPORTS

A. Treasurer's- January 2020 Financials *(If Available, Accept, Subject to All dit)*

B. General Manager's Rep011

- a. On-Line Club Room Reservations
- b. Commercial Space Trash Bin Addition
- c. Lofts - HVAC Equipment Failure
- d. Landscape/Tree Trimming
- e. Swimming Pool Service Agreement

C. Budget & Finance Committee *(Chair: Joe Krahulik)*

- a. Reserve Study
- b. Investments
- c. Unit 401: Sell RM Unit

D. Building, Grounds & Design Review Committee *(Chair: Kevin Kwan)*

- a. Tower Solar PV System *(Chair: Punakoshi)*
- b. Signage throughout Building/Garage Signage, Walkway from Visitor Parking
- c. Unit Ranges

E. Commercial Units *(Chair: Tyler Street)*

F. Governance Committee *(Chair: Wei-Kung Wang)*

- a. House Rules, Section 14.2 and 30-day Grace Period
- b. Guidelines for Intranet Classified Postings

G. Master Association Representative *(Joseph Krahulik)*

H. Social Committee

IV. OWNERS FORUM

V. UNFINISHED BUSINESS

A. Written Consent

- a. Managing Agent Contract - *Status Update*

VI. NEW BUSINESS

A. RFA 28-2018

B. Unit 4202: Owner Correspondence Regarding Emergency Evacuation

C.

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

A. Legal Matters

- a. RFA 21-2019: Behavior Unbecoming of a Board Director
- b. Account 2722-434: Request for waiver of expenses

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

March 31, 2020, and April 28, 2020 *(Annual Meeting 6 PM, Salt Barn)*

IX. ADJOURNMENT