



# NOTICE

## BOARD OF DIRECTORS' MEETING

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

DATE: **Thursday, February 28, 2019**

TIME: **6 PM**

PLACE: **On-Site – Tower Club Room**

# AGENDA

BOARD MEMBERS: President Wei-Kung Wang, Vice President Debbie Ishihara-Wong, Secretary Joe Kraulik, Treasurer Rodney Funakoshi, and Directors Carleton Ching, Ryan Kamo, Henry Lew, Taylor Nguyen, and Tyler Street.

BY INVITATION: Deborah Balmilero, Management Executive, Hawaiiana Management Company  
Al Guzman, General Manager

### **I. CALL TO ORDER**

### **II. MINUTES**

A. Regular Meeting Minutes of January 24, 2019

### **III. REPORTS**

A. Treasurer's – January 2019 Financials, *(Accept, Subject to Audit)*

B. General Manager's Report

a. Security for Guest & Resident Verification *(Review Proposals)*

b. Lofts Club Room AC Troubleshooting *(Review Proposals)*

c. Lofts Ground Floor Corridor Lighting *(Review Proposal)*

C. Budget & Finance Committee *(Chair Rodney Funakoshi)*

D. Building, Grounds & Design Review Committee *(Chair Ryan Kamo)*

a. Solar PV System

E. Commercial Units *(Chair Tyler Street)*

F. Governance Committee *(Chair Carleton Ching)*

a. RFA 41-2018: Request for Document Amendment *(To delete Article 5 of Amendment #1/Reinstate Article 21)*

G. Social Activities Committee *(Chair Funakoshi)*

### **IV. OWNERS FORUM**

### **V. UNFINISHED BUSINESS**

A. Written Consents

a. Smoking Ban – *Status Update*

b. Short Term Rental Violation Fines – *(Ratify revised letter sent to owners)*

c. Managing Agent Contract – *(Review draft letter)*

B. Letter to the FAA – *(Ratify letter sent)*

### **VI. NEW BUSINESS**

A. Board Member Resignation

B.

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

A.

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

March 28, April 25 *(Annual Meeting)*

### **IX. ADJOURNMENT**