

**AOUO THE COLLECTION  
BOARD OF DIRECTORS MEETING  
MINUTES  
JULY 01, 2020**

**I. CALL TO ORDER**

President Funakoshi called the Board of Directors meeting for AOUO The Collection to order at 6:02 PM via videoconference.

**II. ATTENDANCE**

Board Members: President Rodney Funakoshi, Vice President Wei-Kung Wang, Secretary Debra Ishihara-Wong, Treasurer Joseph Krahulik, and Directors Kevin Kwan, and Edison Ting

Excused: Director Henry Lew

Absent: Directors Taylor Nguyen and Tyler Street

By Invitation: Debi Balmilero, CMCA<sup>®</sup>, AMS<sup>®</sup>, PCAM<sup>®</sup>, Management Executive, Hawaiiiana Management Company, Ltd.; Mike Baker, The Collection General Manager

Guests: Unit 1908, Ken Shimada; Unit 2508, Lee Cranmer; Unit 2702, John & Jenny Cheung; Unit 2803, Steve Shaw; Unit 2806, Sandra Furuike; Unit 3110, Hiroshi Kato; Unit 3910, Darold Wong; Unit 4202, Paul Allen and Darrell Chun; Unit 4301, Demir Abdurrasid; Unit 4307, Cliff Ishigaki; and Wendell Choy, Energy Storage Hawaii, LLC

*(Note: Guests were present only during Regular Session)*

**III. REPORTS**

A. Building, Grounds & Design Review Committee *(Chair Kevin Kwan, Members: Rodney Funakoshi, Wei-Kung Wang, Byron Ho, Cherie Dang, Neal Fujimori, Darold Wong)*

a. Tower Solar Photovoltaic (PV) System *(PV Chair Funakoshi)*

Chair Funakoshi and Wendell Choy provided an overview of the PV System. Presentation materials were posted on the Collection Intranet site.

**IV. EXECUTIVE SESSION**

The Board, by general consent, adjourned and reconvened into executive session at 6:55 PM to discuss and vote upon matters concerning litigation in which the Association is or may become involved and/or as necessary to protect the attorney-client privilege of the Association. The following items were determined:

A. Legal Matters

a. RFA 24-2018/RFA 012a-2017 Project Start Up Fees

The Board, by general consent, authorized the release of requested documentation.

**V. NEXT MEETING**

The next regular Board of Directors meeting of AOUO The Collection will be on **Tuesday, July 28, 2020 at 6 PM via video conference.**

VI. 2020 MEETING SCHEDULE *(Tower, Club Room, 6 PM)*

August 25, September 22, October 27, 2020 at 6 PM.

**VII. ADJOURNMENT**

There being no further business, President Funakoshi adjourned the regular Board of Directors' meeting at 8:13 PM.

Approved By:

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Recording Secretary:

Debi Balmilero CMCA<sup>®</sup>, AMS<sup>®</sup>, PCAM<sup>®</sup>  
Management Executive  
Hawaiiana Management Co., Ltd.

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