

**AOUO THE COLLECTION  
BOARD OF DIRECTORS' MEETING  
JULY 22, 2019  
MINUTES**

**I. CALL TO ORDER**

President Funakoshi called the special Board of Directors meeting for AOUO The Collection to order at 6 PM in the Hawaiiana Management Co. Ltd.'s office at 711 Kapiolani Blvd., Ste 700. Recording Secretary for this meeting was Debi Balmilero, Management Executive for Hawaiiana Management Company, Ltd.

**II. ATTENDANCE**

Board Members: President Rodney Funakoshi, Vice President Wei-Kung Wang, Secretary Debra Ishihara-Wong, Treasurer Joseph Kraulik and Directors Kevin Kwan, and Henry Lew

Excused: Directors Taylor Nguyen, Edison Ting, And Tyler Street.

By Invitation: Debi Balmilero, CMCA<sup>®</sup>, AMS<sup>®</sup>, PCAM<sup>®</sup>, Management Executive, Hawaiiana Management Company, Ltd.;

Guests: General Manager Candidates.

**III. EXECUTIVE SESSION**

President Funakoshi adjourned the regular session into executive session for legal matters at 6 PM and resumed the regular session at 8:40 PM. The following items were determined:

**A. Personnel Matters**

The Board, by general consent, selected a General Manager, pending reference and background checks.

**IV. NEXT MEETING**

The next regular Board of Directors meeting of AOUO The Collection will be at the call of the Board President or on **Tuesday, July 30, 2019 at 6 PM, Onsite Tower Club Room.**

**V. 2019/20 20 MEETING SCHEDULE (Tower, Club Room, 6 PM)**

August 27, September 17, October 29, November 19, January 28, 2020, February 25, 2020, March 31, 2020, April 28, 2020 (Annual Meeting 6 PM, Salt Barn)

**VI. ADJOURNMENT**

There being no objection, President Funakoshi adjourned the special Board of Directors' meeting at 8:40 PM.

Approved By:

Recording Secretary:

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