

**AOUO THE COLLECTION
BOARD OF DIRECTORS MEETING
MINUTES
JULY 27, 2021**

I. CALL TO ORDER

President Funakoshi called the Board of Directors meeting for AOUO The Collection to order at 6:04 PM via videoconference.

II. ATTENDANCE

Board Members: President Rodney Funakoshi, Vice President Wei-Kung Wang, Secretary Debra Ishihara-Wong; Treasurer Joseph Krahulik, and Director Rey Aguda

Excused: Director Henry Lew

Absent: Director Edison Ting and Tyler Street

By Invitation: Debi Balmilero, CMCA[®], AMS[®], PCAM[®], Management Executive, Hawaiiiana Management Company, Ltd.; Mike Baker, The Collection Management

Guests: Unit 405, Lynette Fujimori; Unit 408, Matthew & Jennifer Nickel; Unit 1010, Shirley Arakaki; Unit 1203, Ratcliff Lee; Unit 1504, Cheri Tillotson; Unit 1608, Victor Cha; Unit 2009, Tim Brown; Unit 2404, Priscilla Rodriguez; Unit 2803, Steve Shaw; Unit 2806, Sandy Furuike; Unit 2702, John & Jennie Cheung; and; Unit 3910, Darold Wong

(Note: Guests were present only during Regular Session)

III. MINUTES

There being no corrections, the Board by unanimous consent, approved the minutes for the meeting of as June 29, 2021 as presented.

IV. REPORTS

A. Treasurer's Report

The Board, by unanimous consent, accepted the June 2021 financial statements, subject to audit.

B. General Manager

The written report from the Management Office has been provided and is on file with the management office.

C. Budget & Finance Committee *(Chair Joe Krahulik, Members: Rodney Funakoshi, Wei-Kung Wang, Debra Ishihara-Wong, Henry Lew, Kevin Kwan, Edison Ting, Tyler Street, Taylor Nguyen)*

Chair Krahulik noted that the Budget & Finance Committee met and he will provide further details later in the meeting.

D. Commercial Units Report *(Chair Tyler Street)*

No report at this time.

E. Governance Committee *(Chair Wei-Kung Wang, Members: Kevin Kwan, Edison Ting, Darold Wong)*

No report at this time.

a. House Rules on Pets & Service Animals

No report at this time.

F. Master Association Representative *(General Manager)*

No report at this time.

G. Social Committee

No report at this time.

V. OWNERS FORUM

Unit 1608: Victor Cha noted that there was an orange that was thrown off of a balcony when he was hosting a gathering on the recreation deck. He requested that this be mentioned in the next newsletter.

Unit 3910: Debbie Ishihara-Wong noted that the parking garage speed limit is not being adhered to and there are multiple vehicles driving fast and in the middle of the garage. She requests that this be addressed, especially with the newer residents.

Unit 2803: Steve Shaw noted that there may be someone professional from the University of Hawaii that may share information on the speeding in the parking garage.

VI. UNFINISHED BUSINESS

A. Cable/Internet Contract – Owner Comments

A **motion** was made by Treasurer Krahulik and seconded by Director Aguda to retain Hawaiian Telcom for the bulk cable and internet services for the next five years. The motion carried unanimously.

B. Unit 401, Parking Stalls, Storage Rooms – Separation – Written Consent

ME Balmilero noted that the written consent for the parking and storage room separation is currently at 50.30376% in favor with 6.020621% opposed of the required 67% needed for approval. Reminders will continue to be sent.

VII. NEW BUSINESS

A. Owner Correspondence

a. RFA 02-2021 Maintenance Fees

This item was deferred.

B. 2022 Operating and Reserve Budgets

This item was deferred. The Budget Committee will be meeting on Thursday, August 5, 2021 at 5 PM via zoom.

VIII. EXECUTIVE SESSION

The Board, by general consent, adjourned and reconvened into executive session at 7:37 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. Personnel Matters

The Board reviewed personnel matters.

B. Managing Agent Contract

This item was deferred.

IX. NEXT MEETING

The next regular Board of Directors meeting of AOOU The Collection will be at the call of the president or on **Tuesday, August 17, 2021** at 6 PM via video conference.

X. 2021 MEETING SCHEDULE (Tower, Club Room or via videoconference, 6 PM)

September 21, 2021 at 6 PM. *(Annual Meeting)*

XI. ADJOURNMENT

There being no further business, President Funakoshi adjourned the regular Board of Directors' meeting at 8:51 PM.

Approved By:

Recording Secretary:

Debi Balmilero CMCA[®], AMS[®], PCAM[®]
Management Executive
Hawaiiana Management Co., Ltd.