

**AOUO THE COLLECTION
BOARD OF DIRECTORS' MEETING
JUNE 17, 2019
MINUTES**

I. CALL TO ORDER

President Funakoshi called the regular Board of Directors meeting for AOOU The Collection to order at 6 PM in the onsite conference room. 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 Krahulik and Directors Kevin Kwan, Edison Ting, Tyler Street, Henry Lew (*via teleconference arrived at 6:18 PM and departed at 6:38PM*), and Taylor Nguyen (*via teleconference arrived at 6:18 PM and departed at 6:29 PM*)

Excused: None.

By Invitation: Debi Balmilero, CMCA[®], AMS[®], PCAM[®], Management Executive, Hawaiiana Management Company, Ltd.; Al Guzman, General Manager, Desmond Oliveira, Executive Assistant, The Collection

Guests: None.

III. EXECUTIVE SESSION

President Funakoshi adjourned the regular session into executive session for legal matters at 6 PM and resumed the regular session at 8:00 PM. The following items were determined:

A. Personnel Matters

The Board, by unanimous general consent, will place an advertisement for a General Manager in the most common hiring websites.

B. RFA – 06-2019

This item was deferred.

C. RFA 07-2019

This item was deferred.

IV. NEXT MEETING

The next regular Board of Directors meeting of AOOU The Collection will be at the call of the Board President or on **Tuesday, June 25, 2019 at 6 PM, Onsite Tower Club Room.**

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

July 30, 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 Regular Board of Directors' meeting at 8:00 PM.

Approved By:

Recording Secretary:

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