

NOTICE

BOARD OF DIRECTORS' MEETING

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

DATE: **Tuesday, January 18, 2022**

TIME: **5 PM Executive Session* (See below Section II)
6 PM Regular Session to follow**

PLACE: **via Zoom & Telephone**

<https://zoom.us/j/96612834166?pwd=UzFneVNQRXRCSUZuNEJkOTBvVDBmdz09>

Meeting ID: 966 1283 4166

Passcode: 490527

Call in: (312) 626-6799

AGENDA

BOARD MEMBERS: President Rodney Funakoshi, Vice President Wei-Kung Wang, Secretary Debra Ishihara-Wong, Treasurer Sharon Gi, and Directors Henry Lew, Rey Aguda, Edison Ting, Sarah Mandeville, Kathryn Egan

BY INVITATION: Deborah Balmilero, Management Executive, Hawaiiana Management Company; Mike Baker, General Manager, Desmond Oliveira, Office Manager, The Collection, Christopher Goodwin, Association General Legal Counsel

I. CALL TO ORDER

II. EXECUTIVE SESSION (***IMPORTANT NOTICE: OWNERS WILL NOT BE PERMITTED TO ATTEND ANY PORTION(S) OF THE MEETING CONDUCTED IN EXECUTIVE SESSION.***)

- A. Litigation in which the Association is or may become involved (HRS §514B-125(c)(2))

III. MINUTES

- A. Board Meeting Minutes of November 23, 2021

IV. REPORTS

- A. Treasurer's – November & December 2021 Financials – *if available - (Accept, Subject to Audit)*
- B. General Manager's Report
- a. Trash Chute Cleaning – *Review Proposals*
 - b. Trash Chute Diffuser – *Review Proposals*
 - c. Roof Beacon – *Review Proposal*
 - d. Window Cleaning – *Review Proposal*
 - e. Garage Improvement – Speed Bumps/Convex Mirrors/Signage- *Review Proposals*
 - f. Emergency Generator – Annual Services – *Review Proposal*
 - g. Roof Inspection – *Deferred*
- C. Budget & Finance Committee (*Chair Gi*)
- D. Commercial Units (*Chair Sarah Mandeville*)
- E. Governance Committee (*Chair Wei-Kung Wang*)
- F. Master Association Representative (*GM Baker & Staff*)
- G. Social Committee

V. OWNERS FORUM

VI. UNFINISHED BUSINESS

- A. Unit 401 Conversion of Parking/Storage to Common Element – *Written Consent Status Update*
- B. RFA 02-2021: Budget Reconciliation
- C. COVID Vaccination Requirements

VII. NEW BUSINESS

- A. Owner Correspondence – *if any*
- B. Managing Agent Contract
- C.

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

- A. Legal Matters

IX. DATE, TIME AND PLACE OF NEXT MEETING 6 PM, On-Site Tower Club Room or via Zoom

February 15, March 15, April 26, 2022 (*Annual Meeting 6 PM, Tower Club Room*)

X. ADJOURNMENT