

NOTICE

BOARD OF DIRECTORS' MEETING

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

DATE: **Thursday, January 24, 2019**

TIME: **6 PM – Regular Session**

PLACE: **On-Site – Tower Club Room**

AGENDA

BOARD MEMBERS: President Wei-Kung Wang, Vice President Debbie Ishihara-Wong, Secretary Joe Krahulik, Treasurer Rodney Funakoshi, and Directors Carleton Ching, Ryan Kamo, Henry Lew, Taylor Nguyen, and Tyler Street.

BY INVITATION: Deborah Balmilero, Management Executive, Hawaiiana Management Company
Al Guzman, General Manager

I. CALL TO ORDER

II. MINUTES

A. Regular Meeting Minutes of November 29, and December 12, 2018

III. REPORTS

A. Treasurer's – November & December 2018 Financials, *Accept, Subject to Audit*

B. General Manager

a. RFA 2-2019: Water Booster Pump VFD Replacement – *Review Proposals*

b. Elevator Fobs – *Status Report*

C. Budget & Finance Committee *(Chair Rodney Funakoshi)*

D. Building, Grounds & Design Review Committee *(Chair Ryan Kamo)*

E. Commercial Units *(Chair Tyler Street)*

F. Governance Committee *(Chair Carleton Ching)*

a. Smoking Ban

b. Dog Park

G. Social Activities Committee *(Chair Funakoshi)*

IV. OWNERS FORUM

V. UNFINISHED BUSINESS

A. Written Consents

a. Smoking Ban – *Status Update*

b. Short Term Rental Violation Fines – *Review revised letter to owners*

VI. NEW BUSINESS

A. RFA 41-2018: Request for Document Amendment: *To delete Article 5 of Amendment #1/Reinstate Article 21*

B. RFA 42-2018: Budget & Finance committee member makeup

C. RFA 1-2019: Association Rule 11.7: *Review recommendation for modification*

D. Annual Meeting Location: *Salt Barn Recreation Deck (April 25, 2019, 6 PM)*

E. 2019 Midrise Budget Update – *Review Draft*

F. Fire Alarms

G.

VII. EXECUTIVE SESSION (LEGAL, CONTRACTUAL, PERSONNEL MATTERS)

A. Legal Matters

B. Personnel Matters

VIII. DATE, TIME AND PLACE OF NEXT MEETING 6 PM, On-Site Tower Club Room

February 28, March 28, April 25 *(Annual Meeting)*

IX. ADJOURNMENT