

NOTICE

BOARD OF DIRECTORS' MEETING

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

DATE: **Tuesday, January 26, 2021**

TIME: **6 PM**

PLACE: **via Zoom & Telephone**

<https://zoom.us/j/93856484048?pwd=WkRkUXQ4WGpaelFZK05iTStmdWNydz09>

Meeting ID: 938 5648 4048

Password: 156953

Call in: (312) 626-6799

AGENDA

BOARD MEMBERS: President Rodney Funakoshi, Vice President Wei-Kung Wang, Secretary Debra Ishihara-Wong, Treasurer Joseph Krahulik, and Directors Henry Lew, Taylor Nguyen, Edison Ting, Tyler Street

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

I. CALL TO ORDER

II. MINUTES

- A. Board Meeting Minutes of November 19, 2021

III. REPORTS

- A. Treasurer's – November and December 2020 Financials *(If Available, Accept, Subject to Audit)*
- B. General Manager's Report
 - a. Deck Planter Review/Investigation
 - b. Tower Entry Signage Improvements
- C. Budget & Finance Committee *(Chair Joe Krahulik)*
- D. Commercial Units *(Chair Tyler Street)*
- E. Governance Committee *(Chair Wei-Kung Wang)*
- F. Master Association Representative *(Joseph Krahulik)*
- G. Social Committee

IV. OWNERS FORUM

V. UNFINISHED BUSINESS

- A. Unit 401 Sale – Written Consent

VI. NEW BUSINESS

- A. Owner Correspondence
 - a. RFA 04-2020: Remove Owners' Unit Number & Name from Minutes, Agenda
- B. Incident involving onsite animals
- C. Annual Meeting Procedures – April 26, 2021
- D.

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

- A. Legal Matters

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

February 23, March 23, Monday, April 26, 2021 *(Annual Meeting 6 PM, Salt Barn)*

IX. ADJOURNMENT