

NOTICE

BOARD OF DIRECTORS' MEETING

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

DATE: **Tuesday, January 28, 2020**

TIME: **6 PM**

PLACE: **On-Site – Tower Club Room**

AGENDA

BOARD MEMBERS: President Rodney Funakoshi, Vice President Wei-Kung Wang, Secretary Debra Ishihara-Wong, Treasurer Joseph Krahulik, and Directors Kevin Kwan, Henry Lew, Taylor Nguyen, Edison Ting, and Tyler Street
BY INVITATION: Deborah Balmiero, Management Executive, Hawaiiana Management Company; Mike Baker, General Manager, Desmond Oliveira, Office Manager, The Collection

I. CALL TO ORDER

II. MINUTES

A. Meeting Minutes of November 19 and December 11, 2019

III. REPORTS

A. Treasurer's – November and December 2019 Financials *(If Available, Accept, Subject to Audit)*

B. General Manager's Report

- a. Staff Uniforms – *Review Proposals*
- b. HVAC Service Agreement – *Review Proposals*
- c. Tower – Petra Compressor Motor Purchase & Installation – *Review Proposals*
- d. Fire Lane Stripping – *Review Proposals*
- e. Vehicle Charging Stations – Monitoring/PM – *Review Proposals*

C. Budget & Finance Committee *(Chair Joe Krahulik)*

- a. Reserve Study
- b. Investments
- c. Unit 401: Sell RM Unit

D. Building, Grounds & Design Review Committee *(Chair Kevin Kwan)*

- a. Doorbell Standard
- a. Tower Solar PV System *(Chair Funakoshi)*

E. Commercial Units *(Chair Tyler Street)*

F. Governance Committee *(Chair Wei-Kung Wang)*

G. Master Association Representative *(Joseph Krahulik)*

H. Social Committee

IV. OWNERS FORUM

V. UNFINISHED BUSINESS

- A. Written Consent
 - a. Managing Agent Contract – *Status Update*

VI. NEW BUSINESS

- A. RFA 32-2019: Replace Signage to Match Original Theme
- B. Unit 2806: Request for Records
- C. RFA 01-2020: Recreational Facilities User Fee
- D. Submetering Controllor Replacement – *Review Proposal*
- E. 2016/2017 Audit Report- *Review*
- F. Unit Ranges – Dial Issue
- G. Garage Signage
- H.

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

- A. Legal Matters
 - a. RFA 21-2019: Behavior Unbecoming of a Board Director
 - b. Account 2722-209

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

February 25, 2020, March 31, 2020, and April 28, 2020 *(Annual Meeting 6 PM, Salt Barn)*

IX. ADJOURNMENT