



NOTICE

BOARD OF DIRECTORS' MEETING

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

DATE: **Wednesday, July 01, 2020**
TIME: **6 PM**
PLACE: **Tower Clubroom and via Zoom**

Meeting ID: 936 1065 0226

Password: 220720

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

I. CALL TO ORDER

II. REPORTS

- A. Building, Grounds & Design Review Committee *(Chair Kevin Kwan)*
 - a. Tower Solar PV System *(Chair Funakoshi)*

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

July 28, August 25, September 22, October 27, 2020 *(Annual Meeting 6 PM, Salt Barn)*

IV. ADJOURNMENT