

NOTICE

BOARD OF DIRECTORS' MEETING

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

DATE: **Tuesday, July 27, 2021**

TIME: **6 PM**

PLACE: **via Zoom & Telephone**

<https://zoom.us/j/98031641656?pwd=a3ArcGo3ejlETUpJKzR0YVdSNWVXdz09>

Meeting ID: 980 3164 1656

Passcode: 444861

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, Edison Ting, Rey Aguda, 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 June 29, 2021

III. REPORTS

- A. Treasurer's – June 2021 Financials (*Accept, Subject to Audit*)
- B. General Manager's Report
- C. Budget & Finance Committee (*Chair Joe Krahulik*)
 - a. Budget & Finance Committee Meeting of July 21, 2021
- D. Commercial Units (*Chair Tyler Street*)
 - a. Commercial Member Resignation, Appointment of New Member
- E. Governance Committee (*Chair Wei-Kung Wang*)
- F. Master Association Representative (*GM Baker & Staff*)
- G. Social Committee

IV. OWNERS FORUM

V. UNFINISHED BUSINESS

- A. Cable/Internet Contract – *Hawaiian Telecom vs. Spectrum proposals*
- B. Unit 401 Conversion of Parking/Storage to Common Element – *Written Consent Status Update*

VI. NEW BUSINESS

- A. Owner Correspondence – *if any*
 - a. RFA 02-2021 Maintenance Fees
- B. 2022 Operating and Reserve Budgets
- C.

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

- A. Personnel Matters
- B. Managing Agent Contract

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

August 17* (note revised date), September 21 (*Annual Meeting 6 PM, Tower Lobby*)

IX. ADJOURNMENT