

# NOTICE

## **BOARD OF DIRECTORS' MEETING**

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

DATE: **Tuesday, July 28, 2020**

TIME: **6 PM**

PLACE: **via Zoom & Telephone**

**<https://zoom.us/j/93116055667?pwd=K3VwR3NTQUdxa09hbTIGYTF0bDNJQT09>**

**Meeting ID: 931 1605 5667**

**Password: 498709**

**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 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 June 23, 2020 & July 1, 2020

### **III. REPORTS**

- A. Treasurer's – June 2020 Financials *(If Available, Accept, Subject to Audit)*
- B. General Manager's Report
  - a. Window Seal Inspection – *Review Proposals*
- C. Budget & Finance Committee *(Chair Joe Krahulik)*
  - a. Budget & Reserves
    - i. Designation of Tower Painting Expenses – *Review Opinion*
    - ii. Housekeeping, Security, Maintenance Charges - Midrise
  - b. Investments
- D. Building, Grounds & Design Review Committee *(Chair Kevin Kwan)*
  - a. Tower Solar PV System *(Chair Funakoshi)*
  - b. RFA 32-2019: Signage throughout Building/Garage Signage, Walkway from Visitor Parking *(Review Proposals)*
- 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. None.

### **VI. NEW BUSINESS**

- A. Account 2722-440: Hearing on Insurance Deductible
- B. Account 2722-114: Appeal to Violation Warnings/Fine
- C.

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

- A. Legal Matters
  - a. RFA 21-2019: Behavior Unbecoming of a Board Director

### **VIII. 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)*

### **IX. ADJOURNMENT**