

NOTICE

BOARD OF DIRECTORS' MEETING

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

DATE: **Tuesday, July 30, 2019**

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 Balmilero, Management Executive, Hawaiiana Management Company; Desmond Oliveira, Executive Administrative Assistant

I. CALL TO ORDER

II. MINUTES

A. Meeting Minutes of June 25 & July 22, 2019

III. REPORTS

A. Treasurer's – June 2019 Financials (*Accept, Subject to Audit*)

B. General Manager's Report

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

a. Budget Committee Meetings

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

a. Tower Solar PV System Status (*Chair Funakoshi*)

E. Commercial Units (*Chair Tyler Street*)

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

G. Social Activities Committee (*Chair **)

H. Master Association Representative (*Joseph Krahulik*)

IV. OWNERS FORUM

V. UNFINISHED BUSINESS

A. Written Consents

a. Smoking Ban – *Status Update*

b. Managing Agent Contract – *Status Update*

B. Rental of Storage Room (S416)

C. Financing for VA Loans

D. Act 195: Resolution for Priority of Payments

VI. NEW BUSINESS

A. Unit 401 Rental

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

August 27, September 17, October 29, November 19, January 28, 2020, February 25, 2020, March 31, 2020, and April 28, 2020 (*Annual Meeting 6 PM, Salt Barn*)

IX. ADJOURNMENT