

NOTICE

BOARD OF DIRECTORS' MEETING

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

DATE: **Tuesday, June 23, 2020**

TIME: **6 PM**

PLACE: **via Zoom & Telephone**

Instructions will be emailed to all Owners.

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. MINUTES

- A. Meeting Minutes of May 19, 2020

III. REPORTS

- A. Treasurer's – May 2020 Financials *(If Available, Accept, Subject to Audit)*
- B. General Manager's Report
 - a. Landscape/Tree Trimming – *Review Proposal*
 - b. COVID-19 Reopening Plan – Phase 3
- C. Budget & Finance Committee *(Chair Joe Krahulik)*
 - a. Reserve Study
 - 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)*
 - c. Drainage in Fire Lane
 - d. Centralize Trash/Recycle Bins
- E. Commercial Units *(Chair Tyler Street)*
- F. Governance Committee *(Chair Wei-Kung Wang)*
 - a. Fob Limit
 - b. Fines and Violations Policy
 - c. Vehicle Registrations
- G. Master Association Representative *(Joseph Krahulik)*
- H. Social Committee

IV. OWNERS FORUM

V. UNFINISHED BUSINESS

- A. RFA 28-2018: Start Up Fees – *Deferred to Executive Session*

VI. NEW BUSINESS

- A.

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