

# NOTICE

## **BOARD OF DIRECTORS' MEETING**

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

DATE: **Tuesday, June 25, 2019**

TIME: **6 PM**

PLACE: **On-Site – Tower Club Room**

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# 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  
Al Guzman, General Manager; Desmond Oliveira, Executive Administrative Assistant

### **I. CALL TO ORDER**

### **II. MINUTES**

A. Meeting Minutes of May 28 & June 17, 2019

### **III. REPORTS**

A. Treasurer's – May 2019 Financials *(emailed 6/18/19, Accept, Subject to Audit )*

B. General Manager's Report

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

a. Budget Committee Meeting – *Rescheduled from 6/20/19 to 6/26/19*

b. Master Association Dues

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

a. Solar PV System *(Status Report)*

b. Refuse Collection Request

E. Commercial Units *(Chair Tyler Street)*

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

a. Owner Request: Remove plants from Lanai's to minimize pest exposure

b. RFA-05-2019: Install Speed Bumps/Stop Lines at Driveway Exits

G. Social Activities Committee *(Chair \*)*

### **IV. OWNERS FORUM**

### **V. UNFINISHED BUSINESS**

A. Written Consents

a. Smoking Ban – *Status Update*

b. Managing Agent Contract – *Status Update*

B. RFA-0\*-2019: Rental of Storage Room (S416)

C. Recreation Facility Use

D. Financing for VA Loans

### **VI. NEW BUSINESS**

A. HB 61: Priority of Payments Policy

B. RFA-01-2018: Rescind Non-Resident Manager

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

A. Legal Matters

B. Personnel Matters

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

July 30, 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**