

NOTICE

BOARD OF DIRECTORS' MEETING

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

DATE: **Tuesday, June 29, 2021**

TIME: **6 PM**

PLACE: **via Zoom & Telephone**

<https://zoom.us/j/96897910134?pwd=WnJTQWtQeTNpWFIYSWdEWWhKdVBnUT09>

Meeting ID: 968 9791 0134

Passcode: 055206

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 May 25, 2021

III. REPORTS

- A. Treasurer's – May 2021 Financials *(If Available, Accept, Subject to Audit)*
- B. General Manager's Report
 - a. Petra Barrel Replacement – *Review Proposals*
 - b. Pool Heater Stock Replacement – *Review Proposals*
 - c. High Risk Component Apartment Inspections – *Review Proposals*
 - i. High Risk Moisture Leak Detectors
 - d. Glazing System Assessment – *Review Proposal*
 - e. Window Cleaning – *Review Proposal*
 - f. Fire System Repair – Main Board & Batteries – *Review Proposals*
- C. Budget & Finance Committee *(Chair Joe Krahulik)*
 - a. 2022 Draft Budgets *(B&F Meeting held on 6/23/21)*
- D. Commercial Units *(Chair Tyler Street)*
- 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 – *Owner Comments, 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*
- B. Annual Meeting Plans – September 21, 2021

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

- A. Managing Agent Contract
- B. Legal Matters

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

July 27, August 31, September 21 *(Annual Meeting 6 PM, Tower Lobby)*

IX. ADJOURNMENT