

**AOUO THE COLLECTION
BOARD OF DIRECTORS MEETING
MINUTES
MARCH 23, 2021**

I. CALL TO ORDER

President Funakoshi called the Board of Directors meeting for AOUO The Collection to order at 6:02 PM via videoconference.

II. ATTENDANCE

Board Members: President Rodney Funakoshi, Vice President Wei-Kung Wang, Secretary Debra Ishihara-Wong; Treasurer Joseph Krahulik, Directors Edison Ting

Excused: Directors Tyler Street and Henry Lew

Absent: Director Taylor Nguyen

By Invitation: Debi Balmilero, CMCA[®], AMS[®], PCAM[®], Management Executive, Hawaiiana Management Company, Ltd.; Mike Baker, and Desmond Oliveira, The Collection Management

Guests: Unit 8012, Kit Ng; Unit 1010, Shirley Arakaki; Unit 1203, Ratcliff Lee; Unit 1708, Amanda & Scott Schwarzwaldner; Unit 2009, Tim Brown; Unit 2404, Priscilla Rodriguez; Unit 2702, John & Jennie Cheung; Unit 2806, Sandy Furuike; Unit 3910, Darold Wong; and Unit 4307, Cliff Ishigaki & Barbara Donlan

(Note: Guests were present only during Regular Session)

III. MINUTES

There being no corrections, the Board by unanimous consent, approved the minutes for the meeting of as February 23, 2021 as distributed.

IV. REPORTS

A. Treasurer's Report

The Board, by unanimous consent, accepted the February 2021 financial statements, subject to audit.

B. General Manager

The written report from the Management Office has been provided and is on file with the management office.

a. Pool Spa Heater

A **motion** was made by Treasurer Krahulik and seconded by Secretary Ishihara-Wong to permit the contractor to be the responsible party to repair the pool spa heater. The motion carries unanimously.

b. Employee Handbook Amendment

A **motion** was made by Secretary Ishihara-Wong and seconded by Treasurer Krahulik to adopt a vacation cap as recommended by the General Manager. The motion carried unanimously.

c. Tower Garage Warning Signage

GM Baker provided the Board with a picture of the new signage providing vehicle safety.

d. Request for Delay in Removal of Pet

The Board, by general consent, authorized a thirty day extension on the removal of the pet following a January incident.

C. Budget & Finance Committee (Chair Joe Krahulik, Members: Rodney Funakoshi, Wei-Kung Wang, Debra Ishihara-Wong, Henry Lew, Kevin Kwan, Edison Ting, Tyler Street, Taylor Nguyen)

No report at this time.

D. Commercial Units Report (Chair Tyler Street)

No report at this time.

E. Governance Committee (Chair Wei-Kung Wang, Members: Kevin Kwan, Edison Ting, Darold Wong)

Chair Wang noted that the committee discussed the existing house rules for dogs and cats. He will hold additional committee meetings before bringing to the Board the committee's final recommendations on indemnification, service animal language, potential tags showing the animals have been registered and potential weight limits with grandfathering in of current pets.

F. Master Association Representative (Joseph Kraulik, General Manager)

Representative Kraulik recommended and the Board by unanimous consent authorized the General Manager and Office Manager to attend future Master Association Meetings on behalf of the Association.

G. Social Committee

V. President Funakoshi noted that there will not be any gathering for Easter but treats will be provided to children in the association.

VI. OWNERS FORUM

None.

VII. UNFINISHED BUSINESS

A. Unit 401, Parking Stalls, Storage Rooms – Separation – Written Consent

ME Balmilero noted that the written consent for the parking and storage room separation is currently at 18.569505% in favor with 0.510072 % opposed. Reminders to be sent.

B. 2021 Annual Meeting – April 26, 2021

A **motion** was made by Treasurer Kraulik and seconded by Vice President Wang to postpone the annual meeting to September 21, 2021. The motion carried unanimously.

VIII. NEW BUSINESS

A. None.

IX. NEXT MEETING

The next regular Board of Directors meeting of AOUE The Collection will be at the call of the president or on **Tuesday, April 27, 2021** at 6 PM via video conference.

X. 2021 MEETING SCHEDULE (Tower, Club Room or via videoconference, 6 PM)

Tuesday, May 25, June 29, July 27, August 31, and September 21, 2021 at 6 PM. (Annual Meeting)

XI. ADJOURNMENT

There being no further business, President Funakoshi adjourned the regular Board of Directors' meeting at 6:49 PM.

Approved By:

Recording Secretary:

Debi Balmilero CMCA[®], AMS[®], PCAM[®]
Management Executive
Hawaiiana Management Co., Ltd.