

NOTICE

BOARD OF DIRECTORS' MEETING

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

DATE: **Tuesday, March 15, 2022**

TIME: **6 PM**

PLACE: **via Zoom & Telephone**

<https://zoom.us/j/96763396146?pwd=RTdwQ1RVL0trN003Z0lJMWNtNmNKQT09>

Meeting ID: 967 6339 6146

Passcode: 592512

Call in: (312) 626-6799

AGENDA

BOARD MEMBERS: President Rodney Funakoshi, Vice President Wei-Kung Wang, Secretary Debra Ishihara-Wong, Treasurer Sharon Gi, and Directors Henry Lew, Rey Aguda, Edison Ting, Sarah Mandeville, Kathryn Egan

BY INVITATION: Deborah Balmilero, Management Executive, Hawaiiana Management Company; Mike Baker, General Manager, Desmond Oliveira, Office Manager, The Collection, Christopher Goodwin, Association General Legal Counsel

I. CALL TO ORDER

II. MINUTES

- A. Board Meeting Minutes of February 15, 2022

III. REPORTS

- A. Treasurer's –January 2022 Financials – *(Accept, Subject to Audit)*
- B. General Manager's Report
 - a. High Risk Component Inspection – Smoke Detectors
 - b. Tower Beacon Light – *Review Proposal*
- C. Budget & Finance Committee *(Chair Gi)*
- D. Commercial Units *(Chair Sarah Mandeville)*
- E. Governance Committee *(Chair Wei-Kung Wang)*
 - a. High Risk Inspection Protocols *(March 3 Meeting)*
- F. Master Association Representative *(GM Baker & Staff)*
- G. Social Committee

IV. OWNERS FORUM

V. UNFINISHED BUSINESS

- A. Unit 401 Conversion of Parking/Storage to Common Element (Deadline: 3/5/22) – *Written Consent Status Update*

VI. NEW BUSINESS

- A. Owner Correspondence – *if any*
- B. Annual Meeting *(Details: location, etc.)*
- C.

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 or via Zoom*

April 26, 2022 *(Annual Meeting 6 PM, Tower Club Room)*

IX. ADJOURNMENT