

NOTICE

BOARD OF DIRECTORS' MEETING

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

DATE: **Tuesday, March 23, 2021**

TIME: **6 PM**

PLACE: **via Zoom & Telephone**

<https://zoom.us/j/99986455067?pwd=anNlZWVlN1BxcmlJYRlRfSmlkTTRXUT09>

Meeting ID: 999 8645 5067

Passcode: 265507

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, Taylor Nguyen, Edison Ting, 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 February 23, 2021

III. REPORTS

- A. Treasurer's – February 2021 Financials (*If Available, Accept, Subject to Audit*)
- B. General Manager's Report
 - a. Spa Heater – Status Update
 - b. Employee Handbook Amendment – Vacation Accrual Cap
- C. Budget & Finance Committee (*Chair Joe Krahulik*)
- D. Commercial Units (*Chair Tyler Street*)
- E. Governance Committee (*Chair Wei-Kung Wang*)
- F. Master Association Representative (*Joseph Krahulik*)
- G. Social Committee

IV. OWNERS FORUM

V. UNFINISHED BUSINESS

- A. Unit 401 Conversion of Parking/Storage to Common Element – *Written Consent Status Update*
- B. Annual Meeting – April 26, 2021

VI. NEW BUSINESS

- A. Owner Correspondence – *if any*
- B.

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*

April 26, 2021 (*Annual Meeting 6 PM, Salt Barn*)

IX. ADJOURNMENT