

NOTICE

BOARD OF DIRECTORS' MEETING

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

DATE: **Thursday, March 28, 2019**

TIME: **6 PM**

PLACE: **On-Site – Tower Club Room**

AGENDA

BOARD MEMBERS: President Wei-Kung Wang, Vice President Debbie Ishihara-Wong, Secretary Joe Krahulik, Treasurer Rodney Funakoshi, and Directors Carleton Ching, Ryan Kamo, Henry Lew, Taylor Nguyen, and Tyler Street.

BY INVITATION: Deborah Balmilero, Management Executive, Hawaiiana Management Company
Al Guzman, General Manager

I. CALL TO ORDER

II. MINUTES

A. Regular Meeting Minutes of February 28, 2019

III. REPORTS

A. Treasurer's – February 2019 Financials *(Accept, Subject to Audit)*

B. General Manager's Report

a. Tower Kitchen Faucet Hose *(Status Report)*

b. Security Camera Upgrades *(Status Report)*

C. Budget & Finance Committee *(Chair Rodney Funakoshi)*

a. Investment Policy Recommendation

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

a. Solar PV System *(Status Report)*

E. Commercial Units *(Chair Tyler Street)*

F. Governance Committee *(Chair *)*

a. Garage Safety Evaluation

b. Security Services - Security for Guest & Resident Verification

c. RFA Procedures - *Update*

G. Social Activities Committee *(Chair Funakoshi)*

IV. OWNERS FORUM

V. UNFINISHED BUSINESS

A. Written Consents

a. Smoking Ban – *Status Update*

b. Short Term Rental Violation Fines – *Status Update*

c. Managing Agent Contract – *Status Update*

VI. NEW BUSINESS

A. Unit 2805: Request for Attorney services regarding Short Term Rental Violations

B. Debit Card Authorized Signers

C. RFA – Storage Room Rental

D. Managing Agent Interviews

E. Annual Meeting

F.

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

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

April 25 *(Annual Meeting, Salt Barn, 6 PM)*

IX. ADJOURNMENT