

NOTICE

BOARD OF DIRECTORS' MEETING

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

DATE: **Tuesday, May 19, 2020**

TIME: **6 PM**

PLACE: **via Zoom & Telephone**

(312) 626-6799

Meeting ID 960 8647 7980

Password: 733631

AGENDA

BOARD MEMBERS: President Rodney Funakoshi, Vice President Wei-Kung Wang, Secretary Debra Ishihara-Wong, Treasurer Joseph Krahulik, and Directors Kevin Kwan, Henry Lew, Taylor Nguyen, Edison Ting, and 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. Meeting Minutes of April 21, 2020

III. REPORTS

A. Treasurer's - April 2020 Financials (*Available, Accept, Subject to Audit*)

B. General Manager's Report

a. COVID-19 Reopening Plan - Phase I

C. Budget & Finance Committee (*Chair: Joe Krahulik*)

a. 2019 Audit

b. Reserve Study

c. Investments

d. Unit 401: Sale of RM Unit

D. Building, Grounds & Design Review Committee (*Chair: Kevin Kwan*)

a. Tower Solar PV System (*Chair: Rodney Funakoshi*)

b. RFA 32-2019: Signage throughout Building/Garage Signage, Walkway from Visitor Parking (*Review Proposal*)

c. Unit Ranges

E. Commercial Units (*Chair: Tyler Street*)

F. Governance Committee (*Chair: Wei-Kung Wang*)

a. Fob Limit

G. Master Association Representative (*Joseph Krahulik*)

H. Social Committee

IV. OWNERS FORUM

V. UNFINISHED BUSINESS

A. RFA 28-2018: Start Up Fees

B. Maintenance Fee Deferment Policy - *Review Draft*

VI. NEW BUSINESS

A. 2020 Audit Proposal

B. Unit 1509: Request for Reduction in Maintenance Fees Due to Amenity Closures

C. Account 2722-240: Demand for Documents (2 Requests)

D. Account 2722-289: Request for Maintenance Fee Deferment

E.

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

A. Legal Matters

a. RFA 21-2019: Behavior Unbecoming of a Board Director

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

Regular Board Meetings: TBD, (*Annual Meeting 6 PM, Salt Barn*) October 27, 2020

IX. ADJOURNMENT