

NOTICE

BOARD OF DIRECTORS' MEETING

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

DATE: **Tuesday, May 25, 2021**

TIME: **6 PM**

PLACE: **via Zoom & Telephone**

[https://zoom.us/j/96196752655?pwd=WWk0U3JKa0tYWWhSdGh3YzVDOH
NQUT09](https://zoom.us/j/96196752655?pwd=WWk0U3JKa0tYWWhSdGh3YzVDOH
NQUT09)

Meeting ID: 961 9675 2655

Passcode: 580319

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, Rey Aguda, 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 April 27, 2021

III. REPORTS

- A. Treasurer's – April 2021 Financials *(If Available, Accept, Subject to Audit)*
- B. General Manager's Report
 - a. Managing Agent Contract – *Defer to Executive Session*
 - b. Cable/Internet Contract – Hawaiian Telcom vs. Spectrum – *Review Proposals*
 - c. Lofts Meter Controller – *Replacement \$3,487.84*
- C. Budget & Finance Committee *(Chair Joe Krahulik)*
- D. Commercial Units *(Chair Tyler Street)*
- E. Governance Committee *(Chair Wei-Kung Wang)*
 - a. House Rules on Pets & Service Animals *(GC Meeting Held on Wednesday, 5/19/2021)*
- 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 – *Written Consent Status Update*
- B. High Risk Moisture Issues

VI. NEW BUSINESS

- A. Owner Correspondence – *if any*
- B. 2021 Audit – *Review Proposal (\$12,000 + taxes, fees)*
- 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*

June 29, July 27, August 31, September 21 *(Annual Meeting 6 PM, Tower Lobby)*

IX. ADJOURNMENT