

NOTICE

BOARD OF DIRECTORS' MEETING

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

DATE: **Tuesday, May 28, 2019**

TIME: **6 PM**

PLACE: **On-Site – Tower Club Room**

AGENDA

BOARD MEMBERS: President Rodney Funakoshi, Vice President Wei-Kung Wang, Secretary Debra Ishihara-Wong, Treasurer Joseph Krahluk, and Directors Kevin Kwan, Henry Lew, Taylor Nguyen, Edison Ting, and Tyler Street

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

I. CALL TO ORDER

II. MINUTES

- A. Meeting Minutes of March 28, 2019
- B. Annual & Organizational Meeting Minutes of April 25, 2019
- C. Meeting Minutes of May 20, 2019

III. REPORTS

- A. Treasurer's – March 2019 (*emailed 4/18/19*) and April 2019 Financials (*Accept, Subject to Audit*)
- B. General Manager's Report
 - a. Tower Kitchen Faucet Hose (*Status Update Report*)
 - b. Security Camera Upgrades (*Review Proposals*)
 - c. Garage Safety Evaluation (*Review Risk Evaluation*)
 - d. Submeter Controller Replacement - Tower Floors 14, 17 (*Review Proposal*)
- C. Budget & Finance Committee (*Chair Joe Krahluk*)
- D. Building, Grounds & Design Review Committee (*Chair Funakoshi*)
 - a. Solar PV System (*Status Report*)
- E. Commercial Units (*Chair Tyler Street*)
- F. Governance Committee (*Chair Wei-kung Wang*)
 - a. Security Services - Security for Guest & Resident Verification
- G. Social Activities Committee (*Chair **)

IV. OWNERS FORUM

V. UNFINISHED BUSINESS

- A. Written Consents
 - a. Smoking Ban – *Status Update*
 - b. Managing Agent Contract – *Status Update*

VI. NEW BUSINESS

- A. Owner Request: Remove plants from Lanai's to minimize pest exposure
- B. Owner Request: Amend House Rules to issue violation notices to those exceeding 10mph in the parking garage
- C. Owner Request: Amend Declaration for the purpose of obtaining a VA loan.
- D. 2019 Audit Proposal
- E. Recreation Facility Use
- F. Refuse Collection Request
- G. RFA-05-2019: Install Speed Bumps/Stop Lines at Driveway Exits
- H. RFA-06-2019: Personnel Matters (*Deferred to Executive Session*)
- I. RFA-07-2019: Personnel Matters (*Deferred to Executive Session*)
- J.

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

- A. Legal Matters
- B. Personnel Matters

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

June 25, July 30, August 27, September 17, October 29, November 19, January 28, 2020,
February 25, 2020, March 31, 2020, and April 28, 2020 (*Annual Meeting 6 PM, Salt Barn*)

IX. ADJOURNMENT