

**AOUO THE COLLECTION
ANNUAL MEETING
NOVEMBER 2, 2020
MINUTES**

I. CALL TO ORDER

President Rodney Funakoshi called the annual meeting to order at 6:03 PM at The Collection Tower Loading Dock. A quorum was not represented in person or by proxy, with the final quorum present noted at 30.498483%. The Recording Secretary for this meeting was Debi Balmilero, Management Executive from Hawaiiana Management Company, Ltd.

II. ADJOURNMENT

The meeting adjourned by unanimous consent at 6:05 PM.

Approved By:

Recording Secretary:

Debi Balmilero CMCA[®], AMS[®], PCAM[®]
Management Executive
Hawaiiana Management Co., Ltd.

Approved by the Board of Directors: 11/19/2020 (date)

Secretary's initials: _____