

NOTICE

BOARD OF DIRECTORS' MEETING

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

DATE: **Thursday, November 19, 2020**

TIME: **6 PM**

PLACE: **via Zoom & Telephone**

<https://zoom.us/j/95400944877?pwd=NnITcEhqTkZxWFM3Uy9HQ2UyVDgzUT09>

Meeting ID: 954 0094 4877

Password: 731518

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, 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. Board Meeting Minutes of September 22, 2020
- B. Board Meeting Minutes of October 05, 2020
- C. Annual Meeting Minutes of November 02, 2020

III. REPORTS

- A. Treasurer's – September and October 2020 Financials *(If Available, Accept, Subject to Audit)*
- B. General Manager's Report
- C. Budget & Finance Committee *(Chair Joe Krahulik)*
 - a. Investments
- D. Building, Grounds & Design Review Committee *(Chair *)*
- E. Commercial Units *(Chair Tyler Street)*
- F. Governance Committee *(Chair Wei-Kung Wang)*
- G. Master Association Representative *(Joseph Krahulik)*
- H. Social Committee

IV. OWNERS FORUM

V. UNFINISHED BUSINESS

- A. Unit 401, Parking Stalls, Storage Rooms – Separation - Written Consent – *Review Draft*

VI. NEW BUSINESS

- A. Owner Correspondence
 - a. Unit 1801: Commercial Unit Noise Levels
 - b. Unit 1201: Commercial Unit Noise Levels
 - c. Unit 4309: Maintenance Fees
 - d. Unit 2701, 2702: Shared Drain Clog Issue
- B. Board Member Appointment
- C. 2021 Annual Meeting - Set Date *(April 26, 2021)*
- D.

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 6 PM, *On-Site Tower Club Room*

TBD *(Annual Meeting 6 PM, Salt Barn)*

IX. ADJOURNMENT