

**AOUO THE COLLECTION  
BOARD OF DIRECTORS MEETING  
MINUTES  
OCTOBER 05, 2020**

**I. CALL TO ORDER**

President Funakoshi called the Board of Directors meeting for AOUO The Collection to order at 5:09 PM via videoconference.

**II. ATTENDANCE**

Board Members: President Rodney Funakoshi, Vice President Wei-Kung Wang, Treasurer Joseph Krahulik, Secretary Debra Ishihara-Wong, Directors Henry Lew, Taylor Nguyen, and Edison Ting

Excused: None.

Absent: Director Tyler Street

By Invitation: Debi Balmilero, CMCA<sup>®</sup>, AMS<sup>®</sup>, PCAM<sup>®</sup>, Management Executive, Hawaiiana Management Company, Ltd.; Mike Baker, The Collection Management

Guests:

**III. EXECUTIVE SESSION**

The Board, by general consent, adjourned and reconvened into executive session at 5:09 PM to discuss and vote upon matters concerning litigation in which the Association is or may become involved and/or as necessary to protect the attorney-client privilege of the Association. The following items were determined:

**A. Legal Matters**

**a. Account 2722-434**

The Board, by majority consent, determined that the full charges incurred will continue to be collected from the owner.

**b. Account 2722-240**

The Board, by majority consent, authorized the acceptance of the personal statement submitted thirty two minutes late and requested that the owner not sent continue to submit the entry late in future cases.

**IV. NEXT MEETING**

The next regular Board of Directors meeting of AOUO The Collection will be at the call of the president or on **Monday, November 02, 2020** at 6 PM.

**V. 2020 MEETING SCHEDULE**

November 02, 2020 at 6 PM. (Annual Meeting)

**VI. ADJOURNMENT**

There being no further business, President Funakoshi adjourned the regular Board of Directors' meeting at 5:41 PM.

Approved By:

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Recording Secretary:

Debi Balmilero CMCA<sup>®</sup>, AMS<sup>®</sup>, PCAM<sup>®</sup>  
Management Executive  
Hawaiiana Management Co., Ltd.