

AOUO THE COLLECTION
BOARD OF DIRECTORS' MEETING
OCTOBER 11, 2018
MINUTES

I. CALL TO ORDER

President Wang called the special meeting of the board of directors for AOUO The Collection to order at 6:02 PM in the onsite conference room. Recording Secretary for this meeting was Debi Balmilero, Management Executive for Hawaiiiana Management Company, Ltd.

II. ATTENDANCE

Board Members: President Wei-Kung Wang; Vice President Debbie Ishihara-Wong; Secretary Joseph Krahulik; Directors Henry Lew (*arrived at 6:14 PM*), Rodney Funakoshi, and Ryan Kamo

Excused: Treasurer Taylor Nguyen; Directors Carleton Ching, and Tyler Street

By Invitation: Debi Balmilero, CMCA[®], AMS[®], PCAM[®], Management Executive, Hawaiiiana Management Company, Ltd.; Al Guzman, General Manager, The Collection, Desmond Oliveira, Executive Assistant, The Collection, Brian Tilker, Torkildson, Katz; Unit 2502, Mr. Tim Nguyen

Guests: Unit 1010, Stacey Arakaki; Unit 1102, Kevin Kwan; Unit 1504, Cheri Tillotson; Unit 2302, Russell Ryan; Unit 3006, Roy Howard; Unit 3703, Jose Beltrano; and Unit 3910, Darold Wong

III. EXECUTIVE SESSION

President Wang adjourned the regular meeting in executive session at 6:02 PM for legal matters and resumed the regular session at 8:15 PM. The following was determined:

A. Hearing – Unit 2502, Request for Appeal

Mr. Tim Nguyen requested the Board consider his appeal to the violation notices and fines charged to his unit.

(Director Lew arrived at 6:14 PM)

IV. UNFINISHED BUSINESS

A. 2019 Budget

This item was deferred.

B. Safety, Rules & Signs at the Pool

A **motion** was made by Vice President Ishihara-Wong and seconded by Director Kamo to remove the phrase “on the pool deck” from the existing rules and signage. The motion carried unanimously.

C. Guest Parking Registration Form

The Board reviewed the new registration form and made comments on changes.

V. NEXT MEETING

The next regular Board of Directors meeting of AOUO The Collection will be at the call of the Board President or on **Tuesday, October 16, 2018 at 6 PM, Onsite.**

VI. 2018/2019 MEETING SCHEDULE (6 PM)

TBD (*Annual Meeting 6 PM*)

VII. ADJOURNMENT

President Wang adjourned the Regular Board of Directors' meeting at 9:18 PM.

Approved By:

Recording Secretary:

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