

**AOUO THE COLLECTION
BOARD OF DIRECTORS MEETING
OCTOBER 2, 2019
MINUTES**

I. CALL TO ORDER

President Funakoshi called the special Board of Directors meeting for AOUO The Collection to order at 6 PM in the onsite Administrative Offices.

II. ATTENDANCE

Board Members: President Rodney Funakoshi; Vice President Wei-Kung Wang; Secretary Debra Ishihara-Wong; Treasurer Joseph Kraulik; and Directors Kevin Kwan and Edison Ting

Excused: Directors Henry Lew, Tyler Street, and Taylor Nguyen

By Invitation: Debi Balmilero, CMCA[®], AMS[®], PCAM[®], Management Executive, Hawaiiiana Management Company, Ltd.; Mike Baker, The Collection; Brian Tilker, Esq., Torkildson, Katz, Hetherington, Harris & Knorek

Guests: None.

III. EXECUTIVE SESSION

A **motion** was made by Treasurer Kraulik and seconded by Vice President Wang to adjourn the special session and reconvene into executive session 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 at 6 PM and resumed the special session at 7:50 PM. The following items were determined:

A. Legal Matters

The Board, by majority consent, determined that the Board will agree to a pre-mediation meeting on October 9, 2019 from 5 to 6 PM. Any Board member is welcome.

IV. 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 29, 2019 at 6 PM, Onsite Tower Club Room.**

V. 2019/2020 MEETING SCHEDULE *(Tower, Club Room, 6 PM)*

November 19, January 28, 2020, February 25, 2020, March 31, 2020, April 28, 2020 *(Annual Meeting 6 PM, Salt Barn)*

VI. ADJOURNMENT

There being no further business, President Funakoshi adjourned the special Board of Directors' meeting at 7:50 PM.

Approved By:

Recording Secretary:

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