

NOTICE

BOARD OF DIRECTORS' MEETING

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

DATE: **Tuesday, October 26, 2021**

TIME: **6 PM**

PLACE: **via Zoom & Telephone**

<https://zoom.us/j/94788645851?pwd=alFPazZSTHpMd1FacTdOenhzOHNNZz09>

Meeting ID: 947 8864 5851

Passcode: 055600

Call in: (312) 626-6799

AGENDA

BOARD MEMBERS: President Rodney Funakoshi, Vice President Wei-Kung Wang, Secretary Debra Ishihara-Wong, Treasurer Sharon Gi, and Directors Joseph Krahulik, Henry Lew, Rey Aguda, Edison Ting, Sarah Mandeville
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 August 17, 2021
- B. Annual & Organizational Minutes of September 21, 2021

III. REPORTS

- A. Treasurer's – August & September 2021 Financials – *if available - (Accept, Subject to Audit)*
- B. General Manager's Report
 - a. AOOU Insurance Renewal
 - b. Hawaiian Telcom Cable/Internet Contract
 - i. 1. Modified Insurance Requirements: Hi Telcom self-insured for the 1st million of any liability claim (2.5 mill originally proposed by Hi Telcom)
 - ii. 2. Hi Tel contract to continue on a month to month basis following the expiration of the 5 year extension term on 10/31/2026;
 - c. Office Copier Renewal
 - d. Roofing Inspections
 - e. High Risk Inspections
 - f. Employee Assistance Program
 - g. 5th Floor Parking Entrance Door
- C. Budget & Finance Committee *(Chair Gi)*
- D. Commercial Units *(Chair Sarah Mandeville)*
- E. Governance Committee *(Chair Wei-Kung Wang)*
- F. Master Association Representative *(GM Baker & Staff)*
- G. Social Committee

IV. OWNERS FORUM

V. UNFINISHED BUSINESS

- A. Unit 401 Conversion of Parking/Storage to Common Element – *Written Consent Status Update*
- B.

VI. NEW BUSINESS

- A. Owner Correspondence – *if any*
- B.

VII. EXECUTIVE SESSION (LEGAL, CONTRACTUAL, PERSONNEL MATTERS ONLY)

- A. Personnel Matters
- B. Managing Agent Contract

VIII. DATE, TIME AND PLACE OF NEXT MEETING 6 PM, On-Site Tower Club Room or via Zoom

November 23, 2021, January 18, 2022, April 26, 2022 *(Annual Meeting 6 PM, Tower Club Room)*

IX. ADJOURNMENT