

**AOUO THE COLLECTION
ORGANIZATIONAL MEETING
SEPTEMBER 21, 2021
MINUTES**

I. CALL TO ORDER

President Rodney Funakoshi called the meeting to order at 6:57 PM at The Collection Tower Recreation Deck with a quorum established. The Recording Secretary for this meeting was Debi Balmilero, Management Executive from Hawaiiana Management Company, Ltd.

II. ATTENDANCE

Board Members: Rey Aguda, Rodney Funakoshi, Sharon Gi, Henry Lew, Sarah Mandeville, Edison Ting, Wei-Kung Wang, and Debra Ishihara-Wong

Excused: Joseph Krahulik

By Invitation: Rachel Glanstein, Professional Registered Parliamentarian and Christopher Goodwin, Esq.; Debi Balmilero, Recording Secretary, Hawaiiana Management Company, Ltd.

III. ELECTION OF OFFICERS

President: **Rodney Funakoshi**, elected by acclamation.

Vice President: **Wei Kung Wang**, elected by acclamation.

Secretary: **Debra Ishihara-Wong**, elected by acclamation.

Treasurer: **Sharon Gi**, elected by acclamation.

IV. NEW BUSINESS

A. Retention of parliamentarian and legal counsel to attend the next annual meeting

The Board, by unanimous consent, determined that the services of the registered parliamentarian, Rachel Glanstein and legal services of Christopher Goodwin would be retained for the 2022 annual meeting (April 26, 2022).

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 26, 2021 at 6 PM, via Zoom video conference.**

VI. 2021/2022 MEETING SCHEDULE (6 PM, Tower, Club Room or via Zoom)

October 26, and April 26, 2022 (Annual Meeting 6 PM, Tower Recreation Deck)

VII. ADJOURNMENT

The organizational meeting adjourned at 7:01 PM.

Approved By:

Recording Secretary:

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