

REQUEST FOR ACTION

Subject	Social Committee Appointments			
Preparer	Howard Kam, Jr.	AOUO Title	President	
Date	May 7, 2018	For Board	x	Action
				Info

EXECUTIVE SUMMARY

The Social Committee's role is to assist the Board in planning, developing, reviewing, overseeing and recommending implementation of social programs, activities and events according to the needs and interests of the Association's owners and residents. Its responsibilities include: (i) Fostering a cohesive community by organizing fun and/or interesting events for the residents of The Collection so neighbors can meet and socialize with each other; (ii) Developing and recommending ideas for Association social events & plan events for the year in advance; (iii) Creating a detailed budget for each event for Board approval before the event and incurring expenses; (iv) Ensuring that all activities funded by the Association are available to all residents of the Association (e.g., Easter egg hunt, 4th of July event, visit with Santa, ice cream socials, etc.); and (v) Ensuring that events for specific groups of residents are not funded by the Association (e.g., Ladies night, parent playgroups, card clubs, etc.). . . (See Sec. 3.e of the Association's Governance Policy.)

The President has the power to appoint committees from among Unit Owners from time to time as the President may in his/her discretion decide is appropriate to assist in the conduct of the affairs of the Association (see Sec. 3.a.(2) of the Governance Policy & Sec. 4.1.1 of the Bylaws). The Board may appoint non-Unit Owners to committees (see Sec. 3.a.(2) of the Governance Policy; Sec. 3.2.3 of the Bylaws; also, Sec. 514B-108(b)(4) of the HRS).

During the past several months, the Association has solicited owners to volunteer to serve on the Social Committee and have been able to secure two owner-volunteers. Two residents have expressed an interest to serve on this Committee during the Association's initial request for volunteers.

RECOMMENDATION

Move that the Board, appoint Alexias Schimdt and Amanda Wolf to serve on the Association's Social Committee, effective immediately and until their respective replacements are duly appointed.

RATIONAL

The Social Committee is the only standing committee that has not been able to secure sufficient interested owner-members to serve.

It would be ideal that this Committee not only focus on the social wishes of owners but our "residents," which includes renters, and is well within the Association's vision and mission statements.

Certain owners oppose the Board's appointment of residents, who are not owners, to this Committee out of concern as to the risks to the Association. However, the Board should be mindful that this

Committee is primarily a social advisory committee, whose actions require Board approval.

Furthermore, on May 2, 2018, Surita Savio, President of Insurance Associates, advise management that the Association's D&O Policy also covers owners/tenants appointed to our committees.

Exhibits (If applicable)	Index	Title
	A	
	B	

FOR BOARD USE ONLY

CERTIFICATE OF BOARD ACTION

X	Approved		Declined		Noted		Returned		Deferred		Withdrawn
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Stipulations

Coordinating Instructions

Distribution Instructions

Recording Secretary	Ryan Kamo	Action Date	5/24/18	RFA No.	16-2018
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