

## REQUEST FOR ACTION

<b>Subject</b>	President's Report			
<b>Preparer</b>	Howard Kam, Jr.	<b>AOUO Title</b>	Board Member	
<b>Date</b>	June 21, 2017	<b>For Board</b>	x	<b>Action</b>
				<b>Info</b>

### EXECUTIVE SUMMARY

At the end of June 2017, The Collection AOUO Board will have been in existence for approximately 180 days.

As the President/Chief Executive Officer of the Association who “shall preside at all meetings of the Association and of the Board, and shall have all the general powers and duties which are incident to the office of a president of a stock corporation organized under Hawaii law, including but not limited to the power to appoint committees from among the [duly qualified] Unit Owners from time to time as the President may in his or her discretion decide is appropriate to assist in the conduct of the affairs of the Association” under Sec. 4.1.1 of the Bylaws.

It is requested that the Board ask the President to provide a report of the state of affairs of the Association as of June 30, 2017 in light of the President's charge, reiterated above, and the Board's charge pursuant to Sec. 3.2 and subsections thereunder (see Exhibit A). The President's Report is to assist the Board in gauging management and this governing body's performance based on the perception and understanding of the President/CEO, obtain a better insight as to the President's vision as where we need to go holistically based upon his understanding of the Association's state of affairs pursuant to our charge based upon the our governing documents, vision and mission statements. Also provide guidance on how we should best accomplish the vision based upon his assessment in light of our values statement and Association norms. It will also be extremely valuable to our owners and residents also and sets the tone for the rest of the year.

### RECOMMENDATION

The request that the President present at the July Board meeting, his written assessment as to how well the Board is fulfilling its General Powers and Duties under Sec. 3.2 and sub-tasks thereunder, including those Specific Powers and Duties articulated in Sec. 3.2.1 through 3.2.24 and sub-tasks thereunder during the first 180 days. The report should not only address what he believe we've accomplished and done well but what we need to do better in the remaining five months and thereafter to satisfy the our (Board and management) charge as set forth in the Bylaws.

**RATIONALE**

My rationale for the report is enable the Board to gauge management and Board's performance based on the perception of the President/CEO, obtain a better insight as to the President's vision as where we need to go based upon his understanding of the Association's state of affairs pursuant to our charge based upon the our governing documents, vision and mission statements. Also provide his guidance on how we should best accomplish the vision based upon his assessment in light of our values statement and Association norms. It will also be extremely valuable to our owners and residents also and sets the tone for the rest of the year.

<b>Exhibits</b> (If applicable)	<b>Index</b>	<b>Title</b>
	A	Section 3.2 of the Bylaws
	B	

**FOR BOARD USE ONLY**

**CERTIFICATE OF BOARD ACTION**

X	Approved		Declined		Noted		Returned		Deferred		Withdrawn
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**Stipulations**

None.

**Coordinating Instructions**

None.

**Distribution Instructions**

None.

Recording Secretary	Howard Kam	Action Date	6/22/17	RFA No.	008-2017
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