

**AOUO THE COLLECTION  
BOARD OF DIRECTORS MEETING  
SEPTEMBER 23, 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 Midrise Multipurpose Room.

II. ATTENDANCE

Board Members: President Rodney Funakoshi, Vice President Wei-Kung Wang, Treasurer Joseph Kraulik and Directors Kevin Kwan, Edison Ting, Henry Lew (*via teleconference*), and Taylor Nguyen (*via teleconference*)

Excused: Secretary Debra Ishihara-Wong and Director Tyler Street

By Invitation: Debi Balmilero, CMCA<sup>®</sup>, AMS<sup>®</sup>, PCAM<sup>®</sup>, Management Executive, Hawaiiana Management Company, Ltd.; Mike Baker, The Collection

Guests: Unit 2302 Russell Ryan; Unit 2803, Steve Shaw; Unit 2806, Sandra Furuike; Unit 3002, Kathy Davey; Unit 3006, Roy Howard; Unit 3910, Darold Wong;

*(Note: Guests were present only during Regular Session)*

III. UNFINISHED BUSINESS

A. 2020 Budgets

a. Tower 2020 Budget

A **motion** was made by Treasurer Kraulik and seconded by Vice President Wang to approve the 2020 Tower Budget with a 0% increase. There were four votes in favor with President Funakoshi, Directors Kwan and Nguyen opposing. The motion carried.

b. Common 2020 Budget

A **motion** was made by Treasurer Kraulik and seconded by President Funakoshi to approve the 2020 Common Budget with a 12% increase. There were two votes in favor with Vice President Wang, Directors Lew, Ting, Nguyen and Kwan opposing. The motion failed.

A **motion** was made by Treasurer Kraulik and seconded by Director Nguyen to approve the 2020 Common Budget with a 10% increase. The motion carried unanimously.

*Director Nguyen departed at 6:55 PM.*

IV. EXECUTIVE SESSION

President Funakoshi adjourned the regular session into executive session for legal matters at 6:55 PM and resumed the regular session at 7:35 PM. The following items were determined:

A. Legal Matters

a. RFA 15-2019

The Board, by majority consent, reconsidered the recent RFA policy for pre-mediation and based on legal counsel's recommendation will forward any requests for mediation to the attorney and the insurance carrier for review.

b. Communication Protocol

The Board, by majority consent, determined that all communication from unit owners and residents, regarding building issues, shall be referred to the General Manager for appropriate action and response.

Requests made by Board members to the Management Executive shall be sent through the Board President.

c. Legal Representation for Mediation

The Board, by majority consent, authorized the law firm of Torkildson Katz Hetherington Harris & Knorek to continue to represent both the AOOU and Hawaiiana Management Company (as an additional insured under the AOOU's insurance policy) with respect to any new demands and requests by unit owner S. Shaw, to the extent that the AOOU's insurance carrier has approved Torkildson Katz's handling of same.

V. NEXT MEETING

The next regular Board of Directors meeting of AOOU The Collection will be at the call of the Board President or on **Tuesday, October 29, 2019 at 6 PM, Onsite Tower Club Room.**

VI. 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)*

VII. ADJOURNMENT

There being no further business, President Funakoshi adjourned the regular Board of Directors' meeting at 7:35 PM.

Approved By:

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Recording Secretary:

Debi Balmilero CMCA<sup>®</sup>, AMS<sup>®</sup>, PCAM<sup>®</sup>  
Management Executive  
Hawaiiana Management Co., Ltd.

NOT FOR RESALE PURCHASES