

# NOTICE

## **BOARD OF DIRECTORS' MEETING**

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

DATE: **Wednesday, January 12, 2022**

TIME: **6 PM**

PLACE: **via Zoom**

<https://zoom.us/j/96081227772?pwd=djJiZnBVeENxN2MvMXVNa2FTU2N3Zz09>

**Meeting ID: 960 8122 7772**

**Passcode: 778075**

**Call in: (312) 626-6799**

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# AGENDA

BOARD MEMBERS: President Rodney Funakoshi, Vice President Wei-Kung Wang, Secretary Debra Ishihara-Wong, Treasurer Sharon Gi, and Directors Henry Lew, Rey Aguda, Edison Ting, Sarah Mandeville, Kathryn Egan

BY INVITATION: Deborah Balmilero, Management Executive, Hawaiiana Management Company; Mike Baker, General Manager, Desmond Oliveira, Office Manager, The Collection

### **I. CALL TO ORDER**

### **II. EXECUTIVE SESSION** *(LEGAL, CONTRACTUAL, PERSONNEL MATTERS ONLY)*

A. Legal Matters

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

January 18, February 15, March 15, April 26, 2022 *(Annual Meeting 6 PM, Tower Club Room)*

### **IV. ADJOURNMENT**