

NOTICE

BOARD OF DIRECTORS' MEETING

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

DATE: **Tuesday, September 22, 2020**

TIME: **6 PM**

PLACE: **via Zoom & Telephone**

<https://zoom.us/j/96981735474?pwd=SjB6dUhVZWYrb1B3dWJFOWxrQ0hkUT09>

Meeting ID: 969 8173 5474

Password: 388400

Call in: (312) 626-6799

AGENDA

BOARD MEMBERS: President Rodney Funakoshi, Vice President Wei-Kung Wang, Secretary Debra Ishihara-Wong, Treasurer Joseph Krahulik, and Directors Henry Lew, Taylor Nguyen, Edison Ting, and Tyler Street

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

I. CALL TO ORDER

II. MINUTES

- A. Meeting Minutes of August 25, 2020

III. REPORTS

- A. Treasurer's – July 2020 Financials (*If Available, Accept, Subject to Audit*)
- B. General Manager's Report
- C. Budget & Finance Committee (*Chair Joe Krahulik*)
 - a. Budget & Reserves
 - i. 2021 Draft Budgets
 - b. Investments
- D. Building, Grounds & Design Review Committee (*Chair **)
- E. Commercial Units (*Chair Tyler Street*)
- F. Governance Committee (*Chair Wei-Kung Wang*)
- G. Master Association Representative (*Joseph Krahulik*)
 - a. Master Association Dues Reimbursement
- H. Social Committee

IV. OWNERS FORUM

V. UNFINISHED BUSINESS

- A. RFA 02-2020 Tower Unit 401 – Sale
- B. Annual Meeting – Procedures in response to COVID 19
- C. Residential Unit Owner Insurance Requirements – Revise Policy
- D.

VI. NEW BUSINESS

- A. Owner Correspondence
 - a. Unit 1509: Request for use of amenities

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

- A. Legal Matters
 - a. RFA 21-2019: Behavior Unbecoming of a Board Director
- B. Personnel Matters

VIII. DATE, TIME AND PLACE OF NEXT MEETING 6 PM, *On-Site Tower Club Room*

October 27, 2020 (*Annual Meeting 6 PM, Salt Barn*)

IX. ADJOURNMENT