

**AOUO THE COLLECTION
BOARD OF DIRECTORS MEETING
MINUTES
AUGUST 10, 2022 AT 6:00 PM
ZOOM VIDEO CONFERENCE**

I. CALL TO ORDER

President Funakoshi called the Board of Directors meeting for AOUO The Collection to order at 6:04 p.m. via videoconference.

II. ATTENDANCE

Board Members: President Rodney Funakoshi, Vice President Wei-Kung Wang, Secretary Debra Ishihara-Wong, Treasurer Sharon Gi and Directors Henry Lew & Sarah Mandeville

Excused: Directors Kathryn Egan & Edison Ting

By Invitation: Michele Alueta, Community Manager, Associa Hawaii
Mike Baker, General Manager and Desmond Oliveira, Office Manager, The Collection

Guests: Unit 2910, Gwen Young; Unit 4307, Cliff Ishigaki; Unit 2601 David Yang; Unit 2307, Joel Weaver; Unit 1010; Shirley Arakaki.

III. MINUTES

There being no corrections, the minutes of the July 20, 2022 Regular Board Meeting was approved as distributed by unanimous consent.

IV. REPORTS

A. Treasurer's Report

The April 2022, May 2022 & June 2022 Financial Reports were deferred until the next Board Meeting.

B. General Manager

The written report from the Management Office has been provided and is on file with the management office.

1. High Risk Component Inspection – Smoke Detectors: GM Baker reported that they continue to work with owners to satisfy the deficiencies noted in the High-Risk Inspection Report. A letter will be sent to the owners to advise them of a 30 day extension to correct the deficiencies.

2. Additional Construction Defects: GM Baker presented a report with additional construction defects to be presented to Attorney Ken Kasdan of Kasdan, Turner, Thomson, Booth LLP for review.

3. Pool Deck Furniture: Secretary Ishihara-Wong made a motion to approve the proposal from VRS Upholstery & Sales (RAA Enterprises to re-upholster the pool furniture for a cost of \$2,643.98. Seconded by VP Wang, the motion passed by unanimous consent

C. Budget & Finance Committee (Chair Sharon Gi, Members: Rodney Funakoshi, Wei-Kung Wang, Debra Ishihara-Wong, Henry Lew, Edison Ting, Sarah Mandeville)
No Report.

D. Commercial Units Report (Chair Sarah Mandeville)
Chair Mandeville reported that there were no updates.

E. Governance Committee (Chair Wei-Kung Wang, Members: Kevin Kwan, Edison Ting, Darold Wong)
No Report.

F. Master Association Representative (General Manager)
No Report.

G. Social Committee
No Report.

V. OWNERS FORUM
No comments.

VI. UNFINISHED BUSINESS

A. Unit 401 – Conversion of Parking/Storage to Common Element: President Funakoshi made a motion to pursue a second legal opinion on the unit to unit transfer of unit #401's parking/storage to common element. VP Wang seconded the motion. After discussion, President Funakoshi withdrew his motion.

B. Construction Defect Claims - Update: GM Baker gave a verbal update.

VII. NEW BUSINESS

A. Auditor Proposals: Secretary Ishihara-Wong made a motion to approve the proposal from Felice Valmas, CPA, to conduct the year end audits and tax returns for the years of 2022, 2023 & 2024 for \$10,000 per year plus tax. Seconded by VP Wang, the motion carried unanimously.

B. 2023 Budget & Reserve Study: CM Alueta presented the 2023 Budget and Reserve Study to the Budget Committee for review.

C. Mid-Rise Representative to Board: Office Manager Oliveira posted a notice onsite about the Board seeking volunteers for Mid-Rise owners to join the Board of Directors.

VIII. EXECUTIVE SESSION (Personnel Matters)

Hearing no objections, President Funakoshi adjourned the regular session to go into Executive Session to discuss personnel matters at 6:55 p.m. and reconvened to regular session at 7:31 p.m.

IX. NEXT MEETING

The next regular Board of Directors meeting of AOUO The Collection will be on Wednesday, September 14, 2022 at 6:00 p.m. (via Zoom) and the Budget Committee Meetings will be on August 17,

2022 & August 24, 2022 at 6pm (via Zoom).

X. ADJOURNMENT

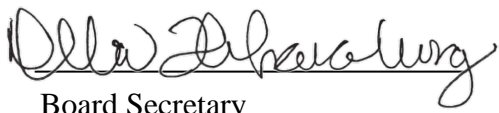
There being no further business, President Funakoshi adjourned the regular Board of Directors' meeting at 7:31 PM.

Submitted by:



Michele Alueta,
Recording Secretary, Associa Hawaii

Approved by the Board of Directors on September 14, 2022.



Board Secretary