



NOTICE

BOARD OF DIRECTORS MEETING

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

DATE: Wednesday, July 12, 2023

TIME: 6:00 PM

PLACE: via Zoom & Telephone call in: (312) 626-6799

Meeting ID: 915 9601 1763 **Passcode:** 005529

<https://us06web.zoom.us/j/91596011763?pwd=UIFEEd2tPQ2w5N3owM1J2ejBEMDJNdz09>

AGENDA

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

BY INVITATION: Mike Baker, GM & Desmond Oliveira, Exec. Mgr, The Collection, Michele Alueta, CM, Associa Hawaii.

I. CALL TO ORDER

II. ELECT TREASURER

III. MINUTES

A. Approval of Minutes of the May 10, 2023 & June 7, 2023 Regular Board Meetings

IV. REPORTS

A. Financial Reports – April 2023 & May 2023 Financial Reports (Accept, Subject to Audit)

B. General Manager’s Report

1.) Social/Special Events Tent Purchase

2.) Exterior Apartment Windows

C. Budget & Finance Committee (Chair - TBD)

D. Commercial Units (Chair Mandeville)

E. Governance Committee (Chair Wang)

F. Master Association Representative (GM Baker & Staff)

G. Social Committee

V. OWNERS FORUM

VI. UNFINISHED BUSINESS

A. Construction Defects Claims

B. EV Charging Station Proposals & HECO Charge Up Program

C. 2024 Reserve Study & Budget Preparation

VII. NEW BUSINESS

A. Unit 401 Sale – Conversion of Parking/Storage to Common Element

B. Other New Business

VIII. EXECUTIVE SESSION (LEGAL, CONTRACTUAL, PERSONNEL MATTERS ONLY)

A. Personnel & Legal Matters

IX. FUTURE BOARD MEETINGS: The next Board Meeting is Wednesday, August 9, 2023 at 6 pm (*via Zoom*).

X. ADJOURNMENT