

**AOUO THE COLLECTION
RECONVENED SPECIAL ASSOCIATION MEETING MINUTES
ONSITE – RECREATION ROOM – JULY 13, 2022**

I. CALL TO ORDER

President Rodney Funakoshi called the reconvened Special Association Meeting to order at 5:00 PM. 74.891104% of the common interest was represented in person or by proxy, constituting a quorum. The Recording Secretary for this meeting was Michele Alueta, Community Manager, Associa Hawaii.

II. APPOINTMENT OF TELLERS

Jacob Katz and Timothy Lyons were appointed Tellers for certifying any counted vote for the meeting.

III. NEW BUSINESS

Vice President Wei Kung Wang moved and Seconded by Treasurer Sharon Gi:

“To the extent required by Article 22 of the Declaration, I move to authorize the Association to commence and maintain any ‘proceeding’ as defined by Article 22 of the Declaration, including but not limited to, alternative dispute resolution and/or the filing of lawsuits and/or arbitration proceedings against the Developer, its agents, contractors and/or any other party, arising from and/or related to alleged construction defects present at the Project, including, but not limited to the assertion of causes of action based upon breach of warranty, breach of contract, and negligence, regarding PEX pipes, roof top mechanical equipment, fire rated walls, sprinkler pipes in garage, the parking garage lid, and/or any other construction defects subsequently discovered by the Association.”

The motion was adopted with the following vote:

Voting Results: Required: 67%; In Favor (Yes): 67.9109%; Opposed (No): 0.2313%

IV. ADJOURNMENT

The meeting adjourned at 5:40 p.m.



Michele Alueta
Community Manager
Associa Hawaii, Agent for The Collection

Approved by the Board of Directors on: July 20, 2022 Secretary's Initials:

