



NOTICE

BOARD OF DIRECTORS' MEETING

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

DATE: Wednesday, June 8, 2022

TIME: 6:00 PM

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

Meeting ID: 834 2775 1749 **Passcode:** 496398

<https://us06web.zoom.us/j/83427751749?pwd=aU8wV0JnRFcrbHRCUWxwWUYyRVBjUT09>

AGENDA

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

BY INVITATION: Michele Alueta, Community Manager, Associa Hawaii; Mike Baker, General Manager & Desmond Oliveira, Office Manager, The Collection

I. CALL TO ORDER

II. MINUTES

- A. Board Meeting Minutes of May 11, 2022

III. REPORTS

- A. Treasurer's – January 2022, February 2022 & March 2022 Financials – (Accept, Subject to Audit)
- B. General Manager's Report
 - a) High Risk Component Inspection – Smoke Detectors - Status
 - b) Sprinkler Flood Damage Claim Update
 - c) Crown Lighting Repair
- C. Budget & Finance Committee (Chair Gi)
- D. Commercial Units (Chair Sarah Mandeville)
- E. Governance Committee (Chair Wei-Kung Wang)
 - a) Tower & Midrise Pet Rule Amendments
- F. Master Association Representative (GM Baker & Staff)
- G. Social Committee

IV. OWNERS FORUM

V. UNFINISHED BUSINESS

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

VI. NEW BUSINESS

- A. Owner Correspondence – if any
- B. Special Meeting – June 20, 2022

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

- A. Legal Matters

VIII. NEXT MEETING: The next regular Board Meeting is scheduled for July 13, 2022 at 6 pm (*On-Site Tower Club Room or via Zoom*) & the Special Meeting is scheduled for June 20, 2022 at 6 pm (*On-site Tower Club Room*)

IX. ADJOURNMENT

THIS NOTICE SHALL BE POSTED SEVENTY-TWO HOURS PRIOR TO THE MEETING OR SIMULTANEOUSLY WITH NOTICE TO THE DIRECTORS (HRS 514B-125 (d)).