



# NOTICE

## BOARD OF DIRECTORS' MEETING

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

**DATE:** Wednesday, May 11, 2022

**TIME:** 5:00 PM (EXECUTIVE SESSION) **6:00 PM (REGULAR SESSION)**

**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, Rey Aguda, Edison Ting, Sarah Mandeville, Kathryn Egan

BY INVITATION: Michele Alueta, Community Manager, Associa Hawaii; Mike Baker, General Manager, Desmond Oliveira, Office Manager, The Collection, Christopher Goodwin, Association General Legal Counsel

## **I. CALL TO ORDER**

## **II. EXECUTIVE SESSION (\*IMPORTANT NOTICE: OWNERS WILL NOT BE PERMITTED TO ATTEND ANY PORTION(S) OF THE MEETING CONDUCTED IN EXECUTIVE SESSION.)**

A. Litigation in which the Association is or may become involved (HRS §514B-125(c)(2))

## **III. MINUTES**

A. Board Meeting Minutes of March 15, 2022 & 2022 Organizational Meeting Minutes

## **IV. REPORTS**

A. Treasurer's – January 2022 & February 2022 Financials – (Accept, Subject to Audit)

B. General Manager's Report

a) High Risk Component Inspection – Smoke Detectors - Status

b) Tower Beacon Light – Status

C. Budget & Finance Committee (Chair Gi)

D. Commercial Units (Chair Sarah Mandeville)

E. Governance Committee (Chair Wei-Kung Wang)

a) Tower & Midrise Pet Rules Mailout

F. Master Association Representative (GM Baker & Staff)

G. Social Committee

## **V. OWNERS FORUM**

## **VI. UNFINISHED BUSINESS**

## **VII. NEW BUSINESS**

A. Owner Correspondence – if any

B. Annual Meeting – Reconvene May 31, 2022

C. Construction Defects-PEX Pipes and other defects. Action to schedule a special Association meeting and seek Owners approval.

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

A. Legal Matters

**IX. NEXT MEETING:** The next regular Board Meeting is scheduled for June 8, 2022 at 6 pm (*On-Site Tower Club Room or via Zoom*) & the Annual Meeting will reconvene on May 31, 2022 at 6 pm (*On-site Tower Club Room*)

## **X. ADJOURNMENT**

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