



NOTICE

BOARD OF DIRECTORS MEETING

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

DATE: Wednesday, November 9, 2022

TIME: 6:00 PM

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

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

<https://zoom.us/j/91596011763?pwd=UIFEt2tPQ2w5N3owM1J2ejBEMDJNdz09>

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. INVITED GUEST – James Giangarra, VP Accounting, Associa Hawaii to discuss Financial Accounting Methods**
- III. MINUTES**
 - A. Board Meeting Minutes of October 12, 2022
- IV. REPORTS**
 - A. Treasurer’s Report – April 2022 through September 2022 Financial Reports (Accept, Subject to Audit)
 - B. General Manager’s Report
 - C. Budget & Finance Committee (Chair Gi)
 - 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. Reserves Investments Review
- VII. NEW BUSINESS**
 - A. 2022 – 2023 Insurance Renewal – Ratify
 - B. RFA re EV Stations
 - C. Other New Business
- VIII. EXECUTIVE SESSION (LEGAL, CONTRACTUAL, PERSONNEL MATTERS ONLY)**
 - A. Personnel & Legal Matters
- IX. NEXT MEETING:** The next regular Board Meeting is scheduled for January 14, 2023 at 6 pm (*via Zoom*).
- X. ADJOURNMENT**