



# NOTICE

## **BOARD OF DIRECTORS MEETING**

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

**DATE:** Wednesday, October 12, 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=UIFE2tPQ2w5N3owM1J2ejBEMDJNdz09>

# 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 September 14, 2022

**III. REPORTS**

A. Treasurer's Report – April 2022 through August 2022 Financial Reports (Accept, Subject to Audit)

B. General Manager's Report

1. High Risk Component Inspection – Smoke Detectors - Status

2. 2023 Fire System Servicing/Inspection Renewal Proposals

3. Overnight Guest Parking/EV Charging Station – 1:00 a.m. Lockdown

4. Hydro Flo Storm Drains Proposal

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

**IV. OWNERS FORUM**

**V. UNFINISHED BUSINESS**

A. Construction Defects Claims

B. Reserves Investments Review

**VI. NEW BUSINESS**

A. New Business

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

A. Personnel & Legal Matters

**VIII. NEXT MEETING:** The next regular Board Meeting is scheduled for November 9, 2022 at 6 pm (*via Zoom*).

**IX. ADJOURNMENT**