



NOTICE

BOARD OF DIRECTORS MEETING

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

DATE: Wednesday, September 14, 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 August 10, 2022

III. REPORTS

- A. Treasurer's Report –April 2022, May 2022 & June 2022 Financials – (Accept, Subject to Audit)
- B. General Manager's Report
 - 1) High Risk Component Inspection – Smoke Detectors - Status
 - 2) Pest Control/Rat Bait Station Proposal
 - 3) Trash Compactor Bins Repair 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

VI. NEW BUSINESS

- A. 2023 Budget Approval
- B. Reserves Investments Review
- C. Apartment #M403 Dishwasher High Risk Component Repair Exemption Request

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

- A. Personnel & Legal Matters

VIII. NEXT MEETING: The next regular Board Meeting is scheduled for October 12, 2022 at 6 pm (*via Zoom*).

IX. ADJOURNMENT