



NOTICE

BOARD OF DIRECTORS MEETING

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

DATE: Wednesday, August 9, 2023

TIME: 6:00 PM

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

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

<https://us06web.zoom.us/j/91596011763?pwd=UJFEd2tPQ2w5N3owM1J2ejBEMDJNdz09>

AGENDA

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

BY INVITATION: Mike Baker, GM & Desmond Oliveira, Exec. Mgr, The Collection, Michele Alueta, CM, Associa Hawaii.

I. CALL TO ORDER

II. ELECT TREASURER

III. MINUTES

- A. Approval of Minutes of the July 12, 2023 Regular Board Meeting & July 26, 2023 Special Executive Session Board Meeting.

IV. REPORTS

- A. Financial Reports – June 2023 Financial Reports (Accept, Subject to Audit)
- B. General Manager’s Report
 - 1.) Investment Table
 - 2.) PEX Water Leak Procedure
 - 3.) RFP for CCTV/Access Control System
 - 4.) 1938 Indochine Inquiry
- C. Budget & Finance Committee (Chair - TBD)
 - 1.) 2024 Draft Budget
- 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. EV Charging Station Proposals – Discussion of Options and Action
- C. 2024 Reserve Study – Seek proposals
- D. Unit 401 Sale – Conversion of Parking/Storage to Common Element

VII. NEW BUSINESS

None

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

- A. Personnel & Legal Matters

IX. FUTURE BOARD MEETINGS: The next Board Meeting is Wednesday, September 13, 2023 at 6 pm (*via Zoom*).

X. ADJOURNMENT