

**AOUO THE COLLECTION
BOARD OF DIRECTORS MEETING
MINUTES
FEBRUARY 11, 2026 AT 6:00 PM
ZOOM VIDEO CONFERENCE**

I. CALL TO ORDER

President Funakoshi called the meeting to order at 6:00 p.m. A quorum was not established.

II. ATTENDANCE

Board Members: President Rodney Funakoshi, Treasurer Gwen Young and Directors Henry Lew & Shirley Arakaki.

Absent/Excused: Vice President Wei-Kung Wang (excused), Secretary Sharon Gi, Directors Debra Ishihara – Wong (excused) & Edison Ting.

By Invitation: Mike Baker, General Mgr, The Collection
Desmond Oliveira, Executive Mgr., The Collection
Michele Alueta, Community Manager (CM), Associa Hawaii

Guests: Unit 2803: Mr. & Mrs. Shaw; Unit 2601: Laurie Lee; Unit 4208: Shu Sullivan; Unit 708: Gerald Nakamura; Unit 1009: Deborah Kuhls; Unit 1203: Ratcliff Lee; Unit 2009: Tim Brown; Unit 4307: Cliff Ishigaki.

III. MINUTES

The minutes of the January 14, 2026 Regular Board Meeting approval was deferred until the next Board Meeting due to lack of quorum.

IV. REPORTS

A. Treasurer's Report

Treasurer Young reviewed the December 2025 Treasurer's & Financial Report.

B. General Manager's Report

1. Commercial Parking Driveway/Garage Assessment by INTERA – GM Baker reported that the engineering firm, INTERA, is in the process of working on the construction documents for this project. He will keep the board updated.
2. EV Orange Load Study – GM Baker reported that Ocean Head is ready to start sending out proposals to install an Orange EV plug in the parking stall. The proposals will need to be reviewed by the Management Team before they are released to the owners who have requested the plugs. GM Baker also reported that he received the load study.

C. Budget & Finance Committee (Chair – Gwen Young)

An update will be provided when the Board starts working on the 2027 Budget.

D. Governance Committee (Chair Wei-Kung Wang)

No Report.

E. Master Association Representative (General Manager)

GM Baker reported that the Master Association Annual & Board Meeting has been rescheduled from January 29, 2026 to February 12, 2026.

- 1.) GM Baker will keep the Board updated on the status of the Master Association's Wayfinding Signage Plan.

F. Social Committee

President Funakoshi advised that the Board may want to reactivate this committee as owners and residents have indicated that they would like more social events. The Board can also consider adding more to this budget item.

V. OWNERS FORUM

Unit 1010 Shirley Arakaki: She reported a motorcycle parked in front of a car parked in the stall is protruding into the driveway. EM Oliveira will investigate this incident and asked owners to report it to the front desk. Director Lew recommended that owners take a photo and send to the front desk.

VI. UNFINISHED BUSINESS

- A. Construction Defect Litigation Update – GM Baker and President Funakoshi gave a verbal update. FAQs have been posted on the association's website for owners' review.
- B. Owner/Resident Satisfaction Survey – President Funakoshi gave an update on the preliminary results of the Owner/Resident Satisfaction Survey. 115 submissions have been submitted.

VII. NEW BUSINESS

- A. 2026 Annual Meeting – April 28, 2026 – CM Alueta reported that the 2026 Annual Meeting Solicitation Notice was posted onsite and that the Proxy Notice will be mailed to all owners by the first week of March. All owners are encouraged to turn in their proxies early.

VIII. EXECUTIVE SESSION

None.

IX. FUTURE BOARD MEETING

The next Regular Board of Directors' meeting will be on Wednesday, March 11, 2026 at 6 pm (via Zoom).

XII. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:34 p.m.

Submitted by:

Michele Alueta,
Recording Secretary, Associa Hawaii

Approved by the Board of Directors on **March 11, 2026.**