



# NOTICE

## BOARD OF DIRECTORS MEETING

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

**DATE:** Wednesday, February 8, 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 Debra Ishihara-Wong, Treasurer Sharon Gi, and Directors 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. INVESTMENT ADVISOR PRESENTATIONS: INVITED GUESTS – LINDA LE/EDWARD JONES, MICHAEL OSEROW & KEVIN KRESTAN/CHARLES SCHWAB, & RYAN STRADA/MORGAN STANLEY**

**III. MINUTES**

A. Approval of Minutes of January 11, 2023

**IV. REPORTS**

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

B. General Manager's Report

1. Tegg Main Electric Switch Gear PM Testing Results

2. Review of Waste Recycling Program

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

C. EV Charging Station Proposals

D. Review and Selection of Outside Investment Advisor: Morgan Stanley, Charles Schwab & Edward Jones

**VII. NEW BUSINESS**

A. Trade Name Renewals

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

A. Personnel & Legal Matters

**IX. FUTURE BOARD MEETINGS:** Wednesday, March 8, 2023 at 6 pm & Wednesday, May 10, 2023 at 6 pm (*via Zoom*). The 2023 Annual Meeting is scheduled for Tuesday, April 4, 2023 at 6 pm (Tower Club Room/Rec Deck).

**X. ADJOURNMENT**

THIS NOTICE SHALL BE POSTED SEVENTY-TWO HOURS PRIOR TO THE MEETING OR SIMULTANEOUSLY WITH NOTICE TO THE DIRECTORS (HRS 514B-125 (d)).