



# NOTICE

## BOARD OF DIRECTORS MEETING

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

**DATE:** Wednesday, January 11, 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=UIFEd2tPQ2w5N3owM1J2ejBEMDJNdz09>

## 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, General Manager & Desmond Oliveira, Executive Manager, The Collection  
Michele Alueta, Community Manager, Associa Hawaii

**I. CALL TO ORDER**

**II. MINUTES**

A. Approval of Minutes of November 9, 2022

**III. REPORTS**

- A. Treasurer's Report – April 2022 through November 2022 Financial Reports (Accept, Subject to Audit)
- B. General Manager's Report
- 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
- C. EV Charging Station Proposals

**VI. NEW BUSINESS**

A. Review Qualifications and Selection of Outside Investments Advisor: Morgan Stanley, Charles Schwab, Edward Jones

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

A. Personnel & Legal Matters

**VIII. NEXT MEETING:** The next regular Board Meetings are scheduled for February 8, 2023 at 6 pm & March 8, 2023 at 6 pm (*via Zoom*) and the 2023 Annual Meeting is scheduled for Tuesday, April 4, 2023 at 6 pm in the Tower Club Room/Rec Deck.

**IX. ADJOURNMENT**

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