

**AOUO THE COLLECTION  
BOARD OF DIRECTORS' MEETING  
MINUTES  
JUNE 7, 2023 AT 6:00 PM  
ZOOM VIDEO CONFERENCE**

**I. CALL TO ORDER**

President Funakoshi called the Board of Directors meeting for AOUO The Collection to order at 6:00 p.m. via videoconference. No quorum was established.

There was an informal discussion on agenda items but there was no quorum, so no action was taken.

**II. ATTENDANCE**

Board Members: President Rodney Funakoshi, Vice President Wei-Kung Kang and Directors Debra Ishihara-Wong, Henry Lew

Absent/Excused: Secretary Sharon Gi, Directors Sarah Mandeville (excused), Kathryn Egan (excused), Edison Ting

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

Guests: Unit 2601, David Yang; Unit 2602, Charlie Hasenbeck; Unit 0508, Rebecca Ashby; Unit 2910, Gwen Young; Unit 3404, Ruth Mizumoto; Unit 4307, Cliff Ishigaki

**III. OWNERS FORUM**

- Unit 3910, Debbie Ishihara-Wong: Requested the Board consider adding a two-way stop sign in parking garage to slow down traffic.
- Unit 3404, Ruth Mizumoto: Requested information on how to submit requests to Board Members. D. Oliveira to send Board Communication Policy to her. Ruth also asked Board to consider repairing stairwells to meet fire rating code.

**IV. NEXT MEETING**

The next Board of Directors' meeting will be on Wednesday, July 12, 2023 at 6 pm (*via Zoom*).

**V. ADJOURNMENT**

The meeting was adjourned at 7:05 PM.

Submitted by:

Michele Alueta,  
Recording Secretary, Associa Hawaii

Approved by the Board of Directors on July 12, 2023.