



# NOTICE

## BOARD OF DIRECTORS MEETING

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

**DATE:** Wednesday, June 7, 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=UIFEEd2tPQ2w5N3owM1J2ejBEMDJNdz09>

## AGENDA

**BOARD MEMBERS:** President Rodney Funakoshi, Vice President Wei-Kung Wang, Secretary Sharon Gi, Treasurer (vacant), 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. MINUTES**

A. Approval of Minutes of the May 10, 2023 Regular Board Meeting

**III. REPORTS**

A. Financial Reports – April 2023 Financial Reports (Accept, Subject to Audit) & 2022 Year End Audit & Taxes

B. General Manager's Report

1.) Social/Special Events Tent Purchase

2.) City Council Community Meeting

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. EV Charging Station Proposals

C. 2024 Reserve Study & Budget Preparation

**VI. NEW BUSINESS**

A. Unit 401 Sale – Conversion of Parking/Storage to Common Element

B. Other New Business

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

A. Personnel & Legal Matters

**VIII. FUTURE BOARD MEETINGS:** The next Board Meeting is Wednesday, July 12, 2023 at 6 pm (*via Zoom*).

**IX. ADJOURNMENT**