



# NOTICE

## BOARD OF DIRECTORS MEETING

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

**DATE:** Wednesday, March 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=UIFEEd2tPQ2w5N3owM1J2ejBEMDJNdz09>

## 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. MINUTES**

A. Approval of Minutes of February 8, 2023

**III. REPORTS**

A. Treasurer's Report – January 2023 Financial Report (Accept, Subject to Audit)

B. General Manager's Report

1.) Report on Electrical Shut Down Grounding Issue

2.) EV Charging Station Hours

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

D. Trade Name Renewals

**VI. NEW BUSINESS**

A. 2023 Annual Meeting – April 4, 2023

B. Renewal of Managing Agent Agreement

C. Other New Business

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

A. Personnel & Legal Matters

**VIII. FUTURE BOARD MEETINGS:** The 2023 Annual Meeting is scheduled for Tuesday, April 4, 2023 at 6 pm (Tower Club Room/Rec Deck) and the next Board Meeting is Wednesday, May 10, 2023 at 6 pm (*via Zoom*).

**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)).