

**AOUO THE COLLECTION  
BOARD OF DIRECTORS' MEETING  
MINUTES  
MAY 10, 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. A quorum was established at 6:25 p.m.

**II. ATTENDANCE**

Board Members: President Rodney Funakoshi, Directors Debra Ishihara-Wong, Sarah Mandeville, Kathryn Egan (6:25 p.m.) & Edison Ting

Excused: VP Wei-Kung Kang, Secretary Sharon Gi & Director Henry Lew

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

Guests: Unit 2601, David Yang; Unit 910, Ahmad Sadri; Unit 2404, Priscilla Rodrigues.

**III. MINUTES**

The minutes of the March 8, 2023 Regular Board Meeting and April 4, 2023 Annual Meeting & Organizational Meetings were approved as distributed, by unanimous consent.

**IV. BOARD ORGANIZATION**

President Funakoshi reported that Henry Lew resigned his position as the Board Treasurer and that a new Treasurer will need to be elected in the next Board Meeting.

**V. REPORTS**

**A. Treasurer's Report**

The Financial Reports for the months of February 2023 & March 2023 were accepted by the Board of Directors, subject to audit.

**B. General Manager**

The written report from the General Manager was presented and is on file with the management office.

1. Replace Submeter for 12<sup>th</sup> floor: Director Ishihara-Wong made a motion to approve the proposal from Ikehu Utility Solutions for \$5,230.36 to replace the electric meter on the 12<sup>th</sup> floor. Seconded by Director Egan, the motion carried unanimously. GM Baker to find out the life expectancy of the electric meters.

**C. Budget & Finance Committee (Chair - TBD, Members: Rodney Funakoshi, Wei-Kung Wang, Debra Ishihara-Wong, Henry Lew, Edison Ting, Sarah Mandeville)**

No report.

**D. Commercial Units Report (Chair Sarah Mandeville)**

No updates to report.

E. Governance Committee (*Chair Wei-Kung Wang, Members: Kevin Kwan, Edison Ting, Darold Wong*)

No report.

F. Master Association Representative (*General Manager*)

GM Baker reported that there was a Malama Aina Clean up event on April 15, 2023.

G. Social Committee

President Funakoshi reported there are no events planned at this time and thanked Executive Manager Desmond Oliveira for the Easter treats.

VI. OWNERS FORUM

None.

VII. UNFINISHED BUSINESS

A. Construction Defect Claims - Update: GM Baker gave a verbal report.

B. EV Charging Stations and HECO's Charge Up Program: GM Baker gave a verbal update on the HECO Charge Up Program.

VIII. NEW BUSINESS

A. 2024 Reserve Study & Budget Preparation: This item was deferred until the next Board Meeting. CM Alueta to prepare a schedule for Budget Planning Meetings.

IX. EXECUTIVE SESSION

None.

X. NEXT MEETING

The next Board of Directors' meeting will be on Wednesday, June 7, 2023 at 6 pm (*via Zoom*).

XI. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:32 PM.

Submitted by:

Michele Alueta,  
Recording Secretary, Associa Hawaii

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