



NOTICE

BOARD OF DIRECTORS MEETING

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

DATE: Wednesday, May 10, 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 Henry Lew, and Directors Debra Ishihara-Wong, 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 March 8, 2023 Regular Board Meeting and April 4, 2023 Annual & Organizational Meetings.

III. REPORTS

- A. Financial Reports – February 2023 & March 2023 Financial Reports (Accept, Subject to Audit) & 2022 Year End Audit & Taxes
- B. General Manager’s Report
 - 1.) Replace Submeter for 12th Floor- Ikehu Solutions
 - 2.) EV Charging Stations
- 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

VI. NEW BUSINESS

- A. 2024 Reserve Study & Budget Preparation
- 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, June 7, 2023 at 6 pm (*via Zoom*).

IX. ADJOURNMENT