



NOTICE

BOARD OF DIRECTORS MEETING

A Board of Directors' Meeting of AOUC The Collection will be held on:

DATE: Wednesday, October 11, 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=UJFEd2tPQ2w5N3owM1J2ejBEMDJNdz09>

AGENDA

BOARD MEMBERS: President Rodney Funakoshi, Vice President Wei-Kung Wang, Secretary Sharon Gi and Directors Debra Ishihara-Wong, Henry Lew, Edison Ting, Sarah Mandeville & Kathryn Egan. Treasurer Gwen Young (non-Board Owner)

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 September 13, 2023 Regular Board Meeting.

III. REPORTS

A. Financial Report – August 2023 Financial Report (Accept, Subject to Audit)

B. General Manager's Report

- 1.) Tower Garage Stop Signs Striping Proposals
- 2.) CCTV/Access Control System Proposals
- 3.) Lobby Door and Tower Garage Door Upgrade
- 4.) Commercial Advertising

C. Budget & Finance Committee (Chair Gwen Young)

- 1.) 2024 Proposed Budget

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

C. Review and Approval of 2024 Budget

VI. NEW BUSINESS

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

A. Personnel & Legal Matters

VIII. FUTURE BOARD MEETINGS: The next Board Meeting is Wednesday, November 8, 2023 at 6 pm (*via Zoom*).

IX. ADJOURNMENT