

**AOUO THE COLLECTION
SPECIAL BOARD OF DIRECTORS MEETING
MINUTES
OCTOBER 6, 2025 AT 6:00 PM
ZOOM VIDEO CONFERENCE**

I. CALL TO ORDER

President Funakoshi called the meeting to order at 6:01 p.m. Quorum was established.

II. ATTENDANCE

Board Members: President Rodney Funakoshi, VP Wei-Kung Wang, Secretary Sharon Gi, Treasurer Gwen Young & Shirley Arakaki.

Absent: Directors Debra Ishihara-Wong, Henry Lew & Edison Ting

By Invitation: Mike Baker, General Mgr. & Desmond Oliveira, Executive Mgr., The Collection
Michele Alueta, Community Manager (CM), Associa Hawaii
Christopher Shea Goodwin, Esq.
Ken Kasdan, Esq., Kasdan Turner Thomson Booth LLP

III. EXECUTIVE SESSION

Treasurer Young moved, seconded by VP Wang, to adjourn the regular session and reconvene in Executive Session to discuss the construction defects litigation matter. The motion was approved unanimously. The Board adjourned the Regular Session and reconvened in Executive Session at 6:01 p.m.

IV. FUTURE BOARD MEETINGS

The next Regular Board of Directors Meeting will be on Wednesday, October 8, 2025 at 6:00 p.m. (via Zoom).

XII. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:00 p.m.

Submitted by:

Michele Alueta,
Recording Secretary, Associa Hawaii

Approved by the Board of Directors on _____.