



NOTICE

BOARD OF DIRECTORS MEETING

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

DATE: Wednesday, September 13, 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 (Excused) & Desmond Oliveira, Exec. Mgr, The Collection, Michele Alueta, CM, Associa Hawaii

I. CALL TO ORDER

II. MINUTES

A. Approval of Minutes of the August 9, 2023 Regular Board Meeting.

III. REPORTS

A. Financial Reports – July 2023 Financial Reports (Accept, Subject to Audit)

B. General Manager's Report

1.) Tower Garage Striping

2.) Commercial Advertising Feedback Discussion

3.) Commercial Apartments ISS Fire System Monitoring/Service Cost

4.) CCTV/Access Control System Proposals

5.) Lobby Door and Tower Garage Door Upgrade

C. Budget & Finance Committee (Chair Gwen Young)

1.) 2024 Draft 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

VI. NEW BUSINESS

A. Review and Approval of 2024 Budget

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

A. Personnel & Legal Matters

VIII. FUTURE BOARD MEETINGS: The next Board Meeting is Wednesday, October 11, 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)).