



# HAWAIIANA

Hawaiiana Management Company, Ltd.  
Pacific Park Plaza, Suite 700  
711 Kapiolani Boulevard  
Honolulu, Hawaii 96813  
Tel: (808) 593-9100  
Fax: (808) 593-6333  
Internet: [www.hmcmgt.com](http://www.hmcmgt.com)

## AOAO CENTURY CENTER BOARD OF DIRECTORS' AND CENTURY CLUB COMMITTEE MEETING

The regularly scheduled meeting of the Board of Directors of AOA Century Center and the Century Club Committee will be held on:

**DATE:** Wednesday, October 15, 2008

**TIME:** 12 NOON

**PLACE:** 4<sup>th</sup> Floor Recreation Room

If any director is unable to attend this meeting, please call 593-6378 and inform us accordingly.

BY CALL OF:

**IAN LIND**

PRESIDENT

BY:

**Debi Balmilero**

Debi Balmilero  
Management Executive

THIS NOTICE SHALL BE POSTED SEVENTY-TWO HOURS PRIOR TO THE MEETING OR SIMULTANEOUSLY WITH NOTICE TO THE DIRECTORS (HRS 514B-125 (d)).

**AOAO CENTURY CENTER  
BOARD OF DIRECTORS' AND CENTURY CLUB COMMITTEE MEETING  
Wednesday, October 15, 2008, 12 NOON  
4<sup>TH</sup> FLOOR RECREATION ROOM**

**A G E N D A**

- 1. CALL TO ORDER**
- 2. ESTABLISH A QUORUM**
- 3. MINUTES**
  - A. Regular Meeting -- Thursday, September 24, 2008
- 4. GENERAL MANAGER'S REPORT**
  - A. Project Updates: See GM Report
- 5. SECURITY SUPERVISOR'S REPORT**
  - A. Apartment Activity Report
- 6. TREASURER'S REPORT**
  - A. Financial Statement September 2008 -- *(accept subject to audit)*
  - B. Delinquency Report
- 7. UNFINISHED BUSINESS**
  - A. Apartment #108 Signage Proposal
  - B. First Hawaiian bank GET Collections
  - C. 514B / Insurance Requirement Ballot Update
- 8. NEW BUSINESS**
  - A. Tamon Ikeda Owner Apartment #2802 Suggestion Request
  - B.
- 9. EXECUTIVE SESSION**
  - A. Personnel Matter-Employee Wages Review
- 10. CENTURY CENTER CLUB**
  - A. Cell Phone Rec. Deck Transmitter
  - B.
- 11. DATE, TIME AND PLACE OF NEXT MEETING**

November 19, 2008, 12 noon, 4<sup>th</sup> floor Recreation Room
- 12. ADJOURNMENT**