



HAWAIIANA

Hawaiiana Management Company, Ltd.
Pacific Park Plaza, Suite 700
711 Kapiolani Boulevard
Honolulu, Hawaii 96813
Tel: (808) 593-6378
Fax: (808) 447-5163
Internet: www.hmcmgt.com

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

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

DATE: Thursday, November 19, 2009

TIME: 12 NOON

PLACE: 4th 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, CMCA®, AMS®, PCAM®
Management Executive

THIS NOTICE SHALL BE POSTED SEVENTY-TWO (72) 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
Thursday, November 19, 2009, 12 NOON
4th Floor Recreation Room**

A G E N D A

- 1. CALL TO ORDER**
- 2. ESTABLISH A QUORUM**
- 3. MINUTES**
 - A. Regular Meeting – Thursday, October 15, 2009
- 4. GENERAL MANAGER'S REPORT**
 - A. Increased Security Camera/Lighting Proposal
 - B. Low Zone Gas Heater Replacement Proposal
 - C. Project Updates
- 5. SECURITY SUPERVISOR'S REPORT**
 - A. Apartment Activity Report
- 6. TREASURER'S REPORT**
 - A. Financial Statement October 2009
 - B. Delinquency Report/Action Memos
- 7. UNFINISHED BUSINESS**
 - A. Move In/Out Deposit Policy
 - B. Parking Storage Lockers
 - C. Ratify #2501 Alteration Permit Requirement
 - D. Apartment Usage Restrictions (deferred pending legal opinion)
- 8. NEW BUSINESS**
 - A. KHON TV Alteration Request
 - B. Bulky Items
- 9. EXECUTIVE SESSION**
 - A. Restaurant Amended Lease Agreement
 - B. Personnel Report
 - C. 2010 Employee Wage Review

DATE, TIME AND PLACE OF NEXT MEETING
Thursday, December 10, 2009, 12 noon, Prince Hotel

ADJOURNMENT