

**MINUTES OF THE ORGANIZATIONAL MEETING  
OF CENTURY CENTER  
MARCH 20, 2008  
8:00 P.M., ONSITE, 4<sup>TH</sup> FLOOR CONFERENCE ROOM**

**CALL TO ORDER**

The organizational meeting of the Board of Directors of Century Center was called to order at 8:00 p.m. by Debi Balmilero, Pro Tem.

**ESTABLISH A QUORUM**

A quorum was established.

Members Present:	Ian Lind	Sarah Nordwall
	Janice Chadwick	Ira Gordon
	Doug Buhr	Anna-Maria Preston
	Richard Lee	

Members Absent:	Gordon Imata
	Robert Palma

Also Present:	Mike Baker, General Manager
	Debi Balmilero, Hawaiiana Management Company
	Annie Kekoolani, Recording Secretary

**ELECTION OF OFFICERS**

By majority vote, the following officers were elected until the next annual meeting:

President	Ian Lind
Vice President	Ira Gordon
Secretary	Robert Palma
Treasurer	Janice Chadwick

**DATE, TIME AND PLACE OF NEXT MEETING**

The next scheduled meeting of the Board of Directors will be held on Thursday, April 17, 2008 at 12:00 noon, onsite.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:15 p.m.

Submitted by:

Approved by:

Annie Kekoolani  
Recording Secretary

Robert Palma  
Secretary