



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

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: Thursday, July 17, 2008

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
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
Thursday, July 17, 2008, 12 NOON
4TH FLOOR RECREATION ROOM

A G E N D A

- 1. PRESENTATIONS**
 - A. Hawaii Energy Connection Presentation: Photovoltaics / Solar / Turbines Energy Saving Ideas
 - B. Alarm Hawaii Presentation: Access Control System
- 2. CALL TO ORDER**
- 3. ESTABLISH A QUORUM**
- 4. MINUTES**
 - A. Regular Meeting – Thursday, June 18, 2008
 - B. Special Meeting – Thursday, June 26, 2008
- 5. GENERAL MANAGER'S REPORT**
 - A. New Federal Law Pool and Spa Compliance Requirement
 - B. Low Zone Heat Pump / Gas Heater System
 - C. Simplex Access Control Monitoring Contract Renewal
 - D. Laundromat Violations
 - E. Ground Floor Signage Violations
 - F. Project Updates: See GM Report.
- 6. SECURITY SUPERVISOR'S REPORT**
 - A. Apartment Activity
- 7. TREASURER'S REPORT**
 - A. Financial Statement June 2008 – *(accept subject to audit)*
 - B. Delinquency Report
- 8. UNFINISHED BUSINESS**
 - A. First Hawaiian Bank GET Collection Meeting Update
 - B. Committee Appointments
 - C. 514B / Insurance Requirement Ballot Update
 - D. 15 Minute Parking Validations
- 9. NEW BUSINESS**
 - A.
- 10. EXECUTIVE SESSION**
 - A.
- 11. CENTURY CENTER CLUB**
 - A.
- 12. DATE, TIME AND PLACE OF NEXT MEETING**

August 21, 2008, 12 noon, 4th floor Recreation Room
- 13. ADJOURNMENT**