



# HAWAIIANA

Hawaiiana Management Company, Ltd.  
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## 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, August 13, 2009

**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, 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, August 13, 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, July 16, 2009
- 4. GENERAL MANAGER'S REPORT**
  - A. Project Updates
- 5. SECURITY SUPERVISOR'S REPORT**
  - A. Apartment Activity Report
- 6. TREASURER'S REPORT**
  - A. Financial Statement July 2009 – *(accept subject to audit)*
  - B. Delinquency Report
  - C. General Policy – Utility Turn Off
  - D. 2010 Draft Budget
- 7. UNFINISHED BUSINESS**
  - A. Apartment Doorbells/Chimes
  - B. Parking Elevator Camera Proposals
- 8. NEW BUSINESS**
  - A. Apartment #201 Alteration Request
- 9. EXECUTIVE SESSION**
  - A. Apartment Smoking Prohibition Survey Results
  - B. Apartment #109 Usage Opinion
  - C. Restaurant Delinquency Proposal
  - D. Apartment #1911 Delinquency
  - E. Retail Office Hours Limitations Opinion
  - F.
- 10. CENTURY CENTER CLUB**
  - A. GMM Consultants Deck Recommendations/Proposal

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

Thursday, September 17, 2009, 12 noon, 4<sup>th</sup> floor Recreation Room

**ADJOURNMENT**