



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.hmcmt.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, August 21, 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, August 21, 2008, 12 NOON
4TH FLOOR RECREATION ROOM

A G E N D A

- 1. PRESENTATIONS**
 - A. Carl Young, Consultant: Cell Phone Transmitter Site Income Opportunity
- 2. CALL TO ORDER**
- 3. ESTABLISH A QUORUM**
- 4. MINUTES**
 - A. Regular Meeting – Thursday, July 17, 2008
- 5. GENERAL MANAGER'S REPORT**
 - A. Insurance Company Risk Survey Recommendations
 - B. Infrared Electrical Testing
 - C. Pump and Ventilation Mechanical Service Contract
 - D. Restaurant Furnishings / Work / Opening Update
 - E. Access Control System Update
 - F. Project Updates: See GM Report
- 6. SECURITY SUPERVISOR'S REPORT**
 - A. Apartment Activity Updates
- 7. TREASURER'S REPORT**
 - A. Financial Statement July 2008 – *(accept subject to audit)*
 - B. Delinquency Report
 - a. #4100 Delinquency Update
- 8. UNFINISHED BUSINESS**
 - A. First Hawaiian Bank GET Collections Update
 - B. 514B / Insurance Requirement Ballot Update
- 9. NEW BUSINESS**
 - A. Apartment #203 Partition Wall Request
 - B. PH Deck / Rooftop Waterproofing Proposals
 - C.
- 10. EXECUTIVE SESSION**
 - A. Personnel Matter
 - B.
- 11. CENTURY CENTER CLUB**
 - A.
- 12. DATE, TIME AND PLACE OF NEXT MEETING**

September 18, 2008, 12 noon, 4th floor Recreation Room
- 13. ADJOURNMENT**