



# 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 27, 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 27, 2009, 12 NOON  
4th Floor Recreation Room**

**A G E N D A**

**1. CALL TO ORDER**

**2. ESTABLISH A QUORUM**

**3. UNFINISHED BUSINESS**

A. 2010 Draft Budget

**4. EXECUTIVE SESSION**

A. Restaurant Delinquency Proposal

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

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

**6. ADJOURNMENT**