

**MINUTES OF THE CENTURY CENTER BOARD OF DIRECTORS' MEETING
AND CENTURY CLUB COMMITTEE MEETING
THURSDAY, SEPTEMBER 17, 2009
12:00 P.M., ONSITE, 4TH FLOOR RECREATION ROOM**

CALL TO ORDER

The regularly scheduled meeting of the Board of Directors of Century Center was called to order at 12:03 p.m. by President Ian Lind.

ESTABLISH A QUORUM

A quorum was established.

Members Present:	Janice Chadwick	Ian Lind
	Ira Gordon	Robert Moses
	Richard Lee	Anna-Maria Preston
	Gordon Imata	

Members Excused: Doug Buhr
Sarah Nordwall

Also Present: Linda Jameson, Trex Broadband Representative
Mike Baker, General Manager
Reid Nakamura, Security Supervisor
Debi Balmilero, Hawaiiana Management Company
Annie Kekoolani, Recording Secretary

APPROVE MINUTES

The minutes of the August 13, 2009 regular Board meeting were approved as amended.
The August 27, 2009 special Board meeting minutes were approved as circulated.

The Board deviated from the agenda to accommodate the Trex Broadband in attendance.

NEW BUSINESS

- A. #4100 Antenna Installation. Linda presented the owner's request to install two antennas on the upper roof fascia and responded to questions from the Board. Submetering Systems will install a meter to monitor usage on the installation. The Association will be listed as additional insured. Matter to be discussed further.

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GENERAL MANAGER'S REPORT

Mr. Baker submitted a written report which is on file in his office and the offices of Hawaiiana Management Company. The following items were discussed:

- A. HECO Outage. A claim has been filed with HECO for over \$2,000 for the emergency generator coil module replacement and Otis Elevator trouble call caused by the August 15th outage.
- B. Gym Locker Clearing Notification. Notice to vacate the lockers by October 9, 2009 has been posted. The front desk will control the locker assignments from there on. A \$10 deposit will be charged for the key to the lockers.
- C. Expansion Joint Supports. WJE had recommended that additional supports be installed at both ends of the expansion joints. It was moved by Director Imata and seconded by Director Imata to approve the work for \$3,046. The motion carried unanimously.

SECURITY SUPERVISOR'S REPORT

Report submitted.

TREASURER'S REPORT

The August 2009 financial report was accepted, subject to audit.

EXECUTIVE SESSION

The Board went into executive session at 1:40 p.m. to discuss legal and contractual matters. The Board resumed the regular meeting at 2:40 p.m.

CENTURY CENTER CLUB

No items to discuss at this time.

DATE, TIME AND PLACE OF NEXT MEETING

The next scheduled meetings of the Board of Directors will be held on Thursday, September 24, 2009 at 11:00 a.m., onsite and October 15th at 12:00 noon, onsite.

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ADJOURNMENT

There being no further business, the meeting was adjourned at 2:43 p.m.

Submitted by:

Annie Kekoolani
Recording Secretary