



HAWAIIANA

Hawaiiana Management Company, Ltd.
Pacific Park Plaza, Suite 700
711 Kapiolani Boulevard
Honolulu, Hawaii 96813
Tel: (808) 593-6378
Fax: (808) 447-5163
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 AOAO Century Center and the Century Club Committee will be held on:

DATE: Thursday, September 17, 2009

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, 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, September 17, 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, August 13, 2009
 - B. Special Meeting – Thursday, August 27, 2009
- 4. GENERAL MANAGER'S REPORT**
 - A. HECO Outage 8/15 Claim
 - B. Cooling Tower 8" Lines
 - C. Apartment FCU Shut Off Valves
 - D. Gym Locker Clearing Notification
 - E. Recreation Deck Safety Concerns
 - F. Expansion Joint Supports
 - G. Project Updates
- 5. SECURITY SUPERVISOR'S REPORT**
 - A. Apartment Activity Report
 - B. New Hires
- 6. TREASURER'S REPORT**
 - A. Financial Statement August 2009
 - B. Delinquency Report
 - C. Apartment #1008 Action Memo
 - D. 2010 Budget Proposal
- 7. UNFINISHED BUSINESS**
 - A. Diamond Head Walkway Lighting/Camera Proposal
 - B. House Rule Revision Recommendation (Smoking Nuisance)
- 8. NEW BUSINESS**
 - A. 2010 Annual Meeting Date – March 10, 2010, 6:00 PM Check In.
 - B. Moving Elevator Common Area Damage Protection Deposit
 - C. Parking Facility Storage Locker Monthly Charges
 - D. Apartment #4100 Roof Antenna Installation Request
- 9. EXECUTIVE SESSION**
 - A. Restaurant Delinquency/Amended Lease Agreement
 - B. Apartment #1911 Delinquency
 - C. Apartment #4100 Delinquency
 - D. WC-1 Claims Maintenance Employees
- 10. CENTURY CENTER CLUB**
 - A.

DATE, TIME AND PLACE OF NEXT MEETING
Thursday, October 15, 2009, 12 noon, 4th floor Recreation Room

ADJOURNMENT