



HAWAIIANA

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.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: Wednesday, September 24, 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
Wednesday, September 24, 2008, 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 21, 2008
- 4. GENERAL MANAGER'S REPORT**
 - A. Flood Prevention System Update
 - B. Cell Phone Transmitters Update
 - C. Gym Sensors / Relay Proposal
 - D. Infrared Study Report
 - E. Low Zone Heat Exchanger Leak
 - F. A/C – Refrigeration Certification Class
 - G. Parking Revenue Income Update
 - H. Project Updates: See GM Report
- 5. SECURITY SUPERVISOR'S REPORT**
 - A. Apartment Activity Report
 - B. New DVR's Installation
- 6. TREASURER'S REPORT**
 - A. Financial Statement August 2008 – *(accept subject to audit)*
 - B. Delinquency Report
 - C. #4100 Delinquency Update
 - D. Proposed 2009 Budget
- 7. UNFINISHED BUSINESS**
 - A. Apartment #108 Signage Proposal
 - B. First Hawaiian bank GET Collections
 - C. 514B / Insurance Requirement Ballot Update
- 8. NEW BUSINESS**
 - A.
- 9. EXECUTIVE SESSION**
 - A. Ratification of Revised Paid Time Off Employee Policy
 - B. Personnel Matter
- 10. CENTURY CENTER CLUB**
 - A.
- 11. DATE, TIME AND PLACE OF NEXT MEETING**

October 15, 2008, 12 noon, 4th floor Recreation Room
- 12. ADJOURNMENT**