

**MINUTES OF THE SPECIAL CENTURY CENTER BOARD OF DIRECTORS'  
MEETING AND CENTURY CLUB COMMITTEE MEETING  
THURSDAY, SEPTEMBER 24, 2009  
11:00 A.M., ONSITE, 4<sup>TH</sup> FLOOR RECREATION ROOM**

**CALL TO ORDER**

The special meeting of the Board of Directors of Century Center was called to order at 11:11 a.m. by President Ian Lind.

**ESTABLISH A QUORUM**

A quorum was established.

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

Members Excused: Doug Buhr  
Sarah Nordwall

Also Present: Mike Baker, General Manager  
Debi Balmilero, Hawaiiana Management Company  
Annie Kekoolani, Recording Secretary

**UNFINISHED BUSINESS**

- A. 2010 Proposed Budget. Copies of the revised budget were distributed to the Board prior at the meeting. It was moved by Director Gordon and seconded by Director Imata to approve the 2010 operating budget and reserve study with a maintenance fee increase of 15% and no change in club dues for 2010. The motion carried with Directors Lee and Moses opposing.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:26 a.m.

Submitted by:

Annie Kekoolani  
Recording Secretary