



HAWAIIANA

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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:

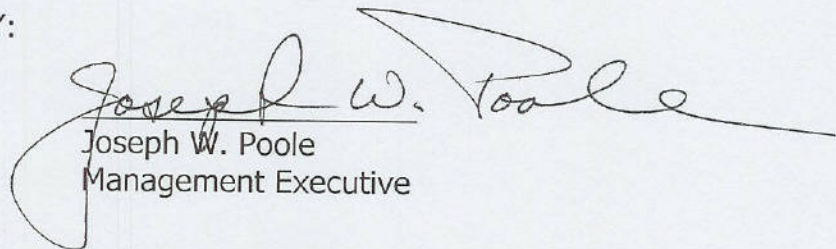
DATE: April 19, 2007
TIME: 12:00 Noon
PLACE: Onsite, 4th Floor Conference Room

If you are unable to attend this meeting, please call 593-6825 and inform us accordingly.

BY CALL OF:

IAN LIND
PRESIDENT

BY:


Joseph W. Poole
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
APRIL 19, 2007 12:00 NOON**

AGENDA

1. **Call to Order**
2. **Establish A Quorum**
3. **Approve the Following Minutes**
 - A. February 15, 2007 Board Meeting
 - B. March 1, 2007 Special Board Meeting
 - C. March 8, 2007 Annual Owners Meeting
 - D. March 8, 2007 Organizational Meeting
4. **General Manager's Report**
 - A. Flood Prevention Architect Proposal
 - B. WJE Post Earthquake Priority Repair List
 - C. Emergency Generator Load Bank Test
 - D. Parking Stall Cleaning Proposal
 - E. Main Emergency Water Shut Off Valve Replacement
 - F. Diamond Parking Dividing Wall Damage
 - G. State Dept. of Health Environmental and Storm Water Quality Visit
 - H. Aloha Satellites Dish Network Increases
 - I. Low Zone floors 1-21 Heat Pump Problems
 - J. Parking Elevator Hydraulic Oil Leak Emergency Repair
 - K. Ground Floor Sign Clean Up
 - L. Project Updates: See GM Report
5. **Security Supervisor's Report**
 - A. Bike Rack Clearing
 - B. Vehicle Break In's of 4/9/07
6. **Treasurer's Report**
 - A. February 2007 Financials Statement
 - B. March 2007 Financials Statement
7. **Unfinished Business**
 - A. Bistro Closing
 - B. Lease to Fee
 - C. #2501 / #2502 Reassignment of Ownership / Alteration Request
 - D. Hard Surface Floor House Rule Adoption
 - E. First Hawaiian Bank GET / Percentage Rent Collection
8. **New Business**
 - A. Committee Appointments
 - B. Submetering Charges / Contract
 - C. Annual Meeting Owners Forum Issues
9. **Executive Session**
10. **Century Center Club Committee**
11. **Date, Time, Place of Next Meeting** – May 17, 2007, 12:00 p.m. in the 4th floor Recreation Room.