



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 AOA Century Center and the Century Club Committee will be held on:

DATE: Thursday, June 18, 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, June 18, 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, May 14, 2009
- 4. GENERAL MANAGER'S REPORT**
 - A. Entrance Planter / Walkway Change Orders #4, #5 & #6
 - B. Main Electrical Switch Gear Maintenance
 - C. FCU Submetering Proposal
 - D. Towing Contract
 - E. Roof Heat Pump Condensate Drains
 - F. Roof Drains
 - G. 5th Floor Rec. Deck Diamond Head Drains
 - H. Gyms / Deck Doors Exit Release Proposal
 - I. Parking Equipment
 - J. Apartment #2301 Complaints
 - K. Cell Communication Transmitter Agreement
 - L. Project Updates
- 5. SECURITY SUPERVISOR'S REPORT**
 - A. Apartment Activity Report
- 6. TREASURER'S REPORT**
 - A. Financial Statement May 2009 – *(accept subject to audit)*
 - B. Delinquency Report
 - C. MYR Status Updates
- 7. UNFINISHED BUSINESS**
 - A. Signage Request Apartment #105
 - B. Door Tinting Request Apartment #106
 - C. Email Notification System
 - D. Apartment #204A Alteration Request
 - E. Apartment #112 Usage Change Update
- 8. NEW BUSINESS**
 - A. Email Discussions
 - B. Apartment #2112 Alteration Request
 - C. Apartment #1807 Alteration Request
 - D. 4th floor Door Closure Hours
 - E. Apartment Doors Cameras, Door Bell & Chimes
 - F. Apartment Smoking Prohibition
 - G. Apartment #4000 Ruling Audio Speaker Trouble Shooting Charges
 - H.
- 9. EXECUTIVE SESSION**
 - A. Restaurant Delinquency
 - B. Apartment #1911 Delinquency
 - C. Heide Ashley Letter Legal Opinion
 - D. Fire Alarm Activation Procedures
 - E. Apartment #109 Usage
- 10. CENTURY CENTER CLUB**
 - A. Gym Lockers

DATE, TIME AND PLACE OF NEXT MEETING
Thursday, July 16, 2009, 12 noon, 4th floor Recreation Room

ADJOURNMENT