

**MINUTES OF THE CENTURY CENTER BOARD OF DIRECTORS' MEETING
AND CENTURY CLUB COMMITTEE MEETING
THURSDAY, JANUARY 24, 2008
12:00 P.M., ONSITE**

CALL TO ORDER

The regularly scheduled meeting of the Board of Directors of Century Center was called to order at 12:00 p.m. by President Ian Lind.

ESTABLISH A QUORUM

A quorum was established.

Members Present:	Doug Buhr	Richard Lee
	Ira Gordon	Ian Lind
	Charles Hyde	Sarah Nordwall
	Gordon Imata	Anna-Maria Preston

Member Excused: Janice Chadwick

Also Present: Mike Baker, General Manager
Reid Nakamura, Security Supervisor
Joe Poole, Hawaiiana Management Company
Annie Kekoolani, Recording Secretary
Mildred Kendra, Board of Health, Tobacco Prevention Dept.
Ian Custino, Coalition for Smoke-Free Hawaii

APPROVE MINUTES

The minutes of the December 19, 2007 Board meeting were approved as presented.

GENERAL MANAGER'S REPORT

Mr. Baker submitted a written report which is on file in his office and the offices of Hawaiiana Management Company. The following items were discussed:

- A. Company Truck. It was the consensus of the Board to authorize the General Manager to acquire a used truck not to exceed \$2,500.
- B. Loading Zone Area. It was the consensus of the Board to convert stall 77 on the 4th floor to a loading/unloading zone. A 15-minute grace period will be given on the use of this stall.

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- C. Recreation Deck Improvement Committee. A committee consisting of Directors Lee, as chair, Buhr, Preston and Lind will evaluate and seek information/ideas for the recreation deck area. This committee will be referred to as a sub-committee to the Building and Grounds.

SECURITY SUPERVISOR REPORT

Report submitted.

TREASURER'S REPORT

The December 2007 financial report was accepted, subject to audit.

UNFINISHED BUSINESS

- A. Smoke Free Building Provision. Literature and brochures were distributed to the Board from the Board of Health and Hawaii Smoke Free Coalition. There are no prohibitions in the law (federal, state or local) for the Association to make the building smoke-free. Mr. Custino reported that 16% of those surveyed have their buildings smoke free.
- B. First Hawaiian Bank GET Collection. It was moved by Director Hyde and seconded by Director Nordwall that the Association intervene and demand that FHB mediate or arbitrate the dispute for or on behalf of the affected lessee-owners. The motion carried unanimously.
- C. 514B / Insurance Requirement Ballots Update. Tallies to date are as follows: 514B – 33.956% in favor; insurance – 21.78% in favor. Another mailout will be sent to those who have not responded.
- D. Building Walk Through. The Board will review the General Manager's Building Inspection report and flag areas they wish to see. A walk through will be conducted on February 7th, from 3 p.m. to 5 p.m. for interested Board members.

NEW BUSINESS

- A. Apartment 1810 Alteration Request. Requested Board approval to modify the kitchen counter and sink in the apartment for the purpose of running a beauty salon in the apartment. It was the consensus of the Board to approve the installation of a new kitchen sink contingent on the removal of the existing sink as well as the submission of a building permit.

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EXECUTIVE SESSION

The Board went into executive session at 1:22 p.m. for personnel matters. Reid Nakamura was excused from the meeting at 1:28 p.m. The regular meeting resumed at 1:46 p.m. A pay raise was approved for the security supervisor and to be reviewed in three months.

DATE, TIME AND PLACE OF NEXT MEETING

The next scheduled meeting of the Board of Directors will be held on Thursday, February 21, 2008 at 12:00 p.m., onsite, 4th floor recreation room.

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:47 p.m.

Submitted by:

Approved by:

Annie Kekoolani
Recording Secretary

Charles Hyde
Secretary