



# 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:

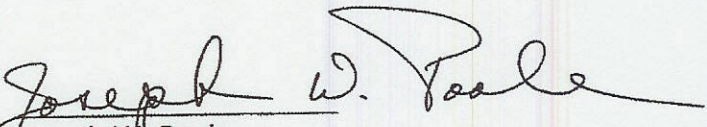
**DATE:** Thursday, January 24, 2008  
**TIME:** 12:00 Noon  
**PLACE:** 4<sup>th</sup> Floor Recreation Room

If any director is 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  
THURSDAY, JANUARY 24, 2008, 12:00 NOON  
4<sup>TH</sup> FLOOR RECREATION ROOM**

**AGENDA**

1. **Call to Order**
2. **Establish a Quorum**
3. **Approve the Following Minutes**
  - A. Wednesday, December 19, 2007 Board Meeting
4. **General Manager's Report**
  - A. Company Truck Gas Line Leak
  - B. Loading Zone Idea, 4<sup>th</sup> Floor #77
  - C. Tower Spalling Work Report
  - D. Lighting Survey
  - E. Project Updates: See GM Report
5. **Security Supervisor's Report**
  - A. #607 / #1310 Move
  - B. Security Employee Resignation
6. **Treasurer's Report**
  - A. December 2007 Financial Statement
  - B. Delinquency Report
7. **Unfinished Business**
  - A. Smoke Free Building Provision: Guest Speakers from Board of Health & HI Smoke Free Coalition
  - B. First Hawaiian Bank GET Collection
  - C. 514B / Insurance Requirement Ballots Update
  - D. Building Walk Through
8. **New Business**
  - A. Apartment #1810 Alteration Request
9. **Executive Session**
10. **Century Club Committee**
11. **Date, Time and Place of Next Meeting-** Thursday, February 21, 2008, 12:00 Noon, 4<sup>th</sup> Floor Recreation Room
12. **Adjournment**