



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:

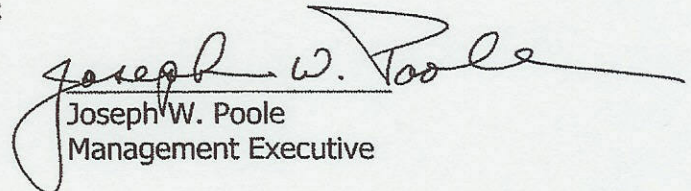
DATE: Tuesday, November 20, 2007
TIME: 12:00 Noon
PLACE: Onsite, 4th Floor Conference Room

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
TUESDAY NOVEMBER 20, 2007, 12:00 NOON**

AGENDA

- 1. Call to Order**
- 2. Establish a Quorum**
- 3. Approve the Following Minutes**
 - A. Thursday, October 18, 2007 Board Meeting
- 4. General Manager's Report**
 - A. Rooftop Lighting Replacement Proposal
 - B. Apartment Smoking Complaints
 - C. Apartment #3001 10/22/07 Water Leak Incident
 - D. Heavy Rain Damage 11/3/07
 - E. Project Updates: See GM Report
- 5. Security Supervisor's Report**
 - A. Community Activity
- 6. Treasurer's Report**
 - A. October 2007 Financial Statement
 - B. Delinquency Report
- 7. Unfinished Business**
 - A. First Hawaiian Bank Inspection/GET Collection
 - B. House Rule Amendment Adoption: Saturday Work Hour Restriction
- 8. New Business**
 - A. Apartment #1810 Alteration Request
- 9. Executive Session**
- 10. Century Club Committee**
- 11. Date, Time and Place of Next Meeting- Wednesday, December 19, 2007, 12:00 Noon, Hawaii Prince Hotel "Prince Court."**
- 12. Adjournment**