



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, February 21, 2008

TIME: 12:00 Noon

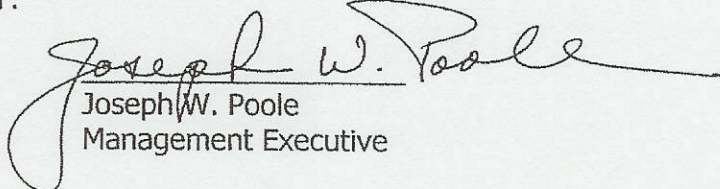
PLACE: 4th Floor Recreation Room

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, FEBRUARY 21, 2008, 12:00 NOON
4TH FLOOR RECREATION ROOM**

A G E N D A

- 1. Call to Order**
- 2. Establish a Quorum**
- 3. Approve the Following Minutes**
 - A. Thursday, January 24, 2008 Board Meeting
- 4. General Manager's Report**
 - A. Recreation Deck Consultant Proposals
 - B. Energy Study Common Areas
 - C. Project Updates: See GM Report
- 5. Security Supervisor's Report**
 - A. Apartment #3503 DEA Investigation
 - B. New Hires
- 6. Treasurer's Report**
 - A. January 2008 Financial Statement
 - B. Delinquency Report
 - C. Apartment #507 Payment Plan Request
- 7. Unfinished Business**
 - A. 514B / Insurance Requirement Ballots Update
 - B. Restaurant Lease
- 8. New Business**
 - A. Secured Bicycle, Moped and Motorcycle Parking Area Rentals
- 9. Executive Session**
- 10. Century Club Committee**
- 11. Date, Time and Place of Next Meeting-** Annual Owners Meeting, Thursday, March 20, 2008, 6:00 p.m. Registration, 6:30 p.m. Meeting, 4th Floor Recreation Room
- 12. Adjournment**