

**MINUTES OF THE CENTURY CENTER BOARD OF DIRECTORS' MEETING  
AND CENTURY CLUB COMMITTEE MEETING  
THURSDAY, MARCH 20, 2008  
5:30 P.M., ONSITE, 4<sup>TH</sup> FL REC ROOM**

**CALL TO ORDER**

The regularly scheduled meeting of the Board of Directors of Century Center was called to order at 5:30 p.m. by President Ian Lind.

**ESTABLISH A QUORUM**

A quorum was established.

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

Member Excused: Gordon Imata

Also Present: Mike Baker, General Manager  
Reid Nakamura, Security Supervisor  
Debi Balmilero, Hawaiiana Management Company  
Annie Kekoolani, Recording Secretary

**APPROVE MINUTES**

The minutes of the February 21, 2008 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. Apartment 2702 – Bathroom Plumbing Alteration. The owner to be required to submit a copy of the permit prior to any plumbing work being done in the apartment.
- B. Parking Storage Lockers. Storage lockers 46-51 collapsed onto two vehicles. Both vehicles' hoods have dents and scratches. The Association's insurance deductible is \$10,000. Repairs may be less than the deductible. The owners will be requested to obtain repair estimates for the Board's consideration.
- C. Solar Heating. The Board approved an expenditure of \$500 for proposal solicitation by the General Manager, if necessary.

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**SECURITY SUPERVISOR REPORT**

Report submitted.

**TREASURER'S REPORT**

The February 2008 financial report was accepted, subject to audit.

**UNFINISHED BUSINESS**

Deferred to the next Board meeting.

**NEW BUSINESS**

- A. Election. It was moved by Director Hyde and seconded by Director Preston to designate President Lind to vote the Board's proxies. The motion carried with Director Gordon abstaining.

**CENTURY CENTER CLUB COMMITTEE**

Deferred to the next Board meeting.

**DATE, TIME AND PLACE OF NEXT MEETING**

The next scheduled meeting of the Board of Directors will be held on Thursday, April 17, 2008 at 12:00 noon, onsite, 4<sup>th</sup> floor rec room.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:00 p.m.

Submitted by:

Approved by:

Annie Kekoolani  
Recording Secretary

Charles Hyde  
Secretary