



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, March 20, 2008

TIME: 5: 30 PM

PLACE: 4th Floor Recreation Room

If any director is unable to attend this meeting, please call 593-6378 and inform us accordingly.

BY CALL OF:

IAN LIND
PRESIDENT

BY:

Debi Balmilero
Debi Balmilero
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, March 20, 2008, 5:30 PM
4TH FLOOR RECREATION ROOM**

AGENDA

- 1. Call to Order**
- 2. Establish a Quorum**
- 3. Approve the following Minutes**
 - A. Thursday, February 21, 2008
- 4. General Manager's Report**
 - A. #2702 Bathroom / Plumbing Alteration
 - B. Project Updates: See GM Report.
- 5. Security Supervisor's Report** *(waived)*
- 6. Treasurer's Report**
 - A. February 2008 Financial Statement
 - B. Delinquency Report
- 7. Unfinished Business** *(waived)*
- 8. New Business**
 - A. Election
- 9. Executive Session** *(waived)*
- 10. Century Center Club** *(waived)*
- 11. Date, Time and Place of next Meeting**
Thursday, April 17, 2008, 12 noon, 4th floor Recreation Room
- 12. Adjournment**