



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 AOA Century Center and the Century Club Committee will be held on:

DATE: Thursday, April 17, 2008
TIME: 12 NOON
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, APRIL 17, 2008, 12 NOON
4TH FLOOR RECREATION ROOM
AGENDA

- 1. Call to Order**
- 2. Establish a Quorum**
- 3. Minutes**
 - A. Regular Meeting - Thursday, March 20, 2008
 - B. Annual Meeting – Thursday, March 20, 2008
 - C. Organizational Meeting – Thursday, March 20, 2008
- 4. General Manager's Report**
 - A. Restaurant Flue Duct Access Panel Drawing and Permitting Proposal
 - B. Motorcycle, Moped, Bicycle Enclosures
 - C. Old Company Truck
 - D. Purchasing Hui of Hawaii Membership
 - E. Apartment #501 Mold Testing
 - F. Cooling Tower Driver and Driven Sheaves Proposal
 - G. Project Updates. See GM Report.
- 5. Security Supervisor's Report**
 - A. ICS Report
- 6. Treasurer's Report**
 - A. March 2008 Financial Statement
 - B. Delinquency Report
- 7. Unfinished Business**
 - A. Restaurant Lease Offer
 - B. 514B / Insurance Ballots Updates
 - C. Vehicle Storage Locker Damage Estimates
 - D. Flood Prevention System Contractor Proposals
 - E. Low Zone Heat Pump Options
 - F. Recreation Deck Options
- 8. New Business**
 - A. AOAO Insurance Policy Renewal
 - B. Ratification Cooling Tower Motor Overhaul
 - C. Ft. Derussey Sewer Project Noise Variance Application
 - D. Annual Owners Forum Follow Up
 - E. Committee Appointments
 - F. Submetering Monitoring Contract
- 9. Executive Session**
 - A. Personnel Matter
- 10. Century Center Club**
- 11. Date, Time and Place of Next Meeting**

May 15, 2008, 12 noon, 4th floor Recreation Room
- 12. Adjournment**