



# 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, May 15, 2008

**TIME:** 12 NOON

**PLACE:** 4<sup>th</sup> 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, May 15, 2008, 12 NOON  
4<sup>TH</sup> FLOOR RECREATION ROOM**

**A G E N D A**

- 1. CALL TO ORDER**
- 2. ESTABLISH A QUORUM**
- 3. MINUTES**
  - A. Regular Meeting - Thursday, April 17, 2008
- 4. GENERAL MANAGER'S REPORT**
  - A. Storage Rooms Clean Up
  - B. Apartment #1709 Unattended Stove Damage Charges
  - C. Apartment #1504 Metering Charges Investigation
  - D. Town / Ewa Side Fence Border
  - E. Cooling Tower Sheaves Repair / Replacement Update
  - F. Energy Study Progress Report
  - G. Project Updates: See GM Report
- 5. SECURITY SUPERVISOR'S REPORT**
  - A. Former Employee Apartment #3403 Court Case
- 6. TREASURER'S REPORT**
  - A. Financial Statement April 2008 – *(accept subject to audit)*
  - B. Delinquency Report
  - C. Apartment #1911 Payment Progress
  - D. Apartment #108 Payment Plan Request
- 7. UNFINISHED BUSINESS**
  - A. Restaurant Lease Negotiations
  - B. Flood Prevention System Contractor Proposals
  - C. 514B / Insurance Ballots Updates
  - D. Committee Appointments
  - E. Annual Owners Forum Follow Up
  - F. Ft. De Russey Sewer Project Noise Variance Application
- 8. NEW BUSINESS**
  - A. Apartment #808 Alteration Request
- 9. EXECUTIVE SESSION**
  - A. Personnel Matter
- 10. CENTURY CENTER CLUB**
  - A. Recreation Deck Waterproofing Decision
- 11. DATE, TIME AND PLACE OF NEXT MEETING**

June 19, 2008, 12 noon, 4th floor Recreation Room
- 12. ADJOURNMENT**