



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:

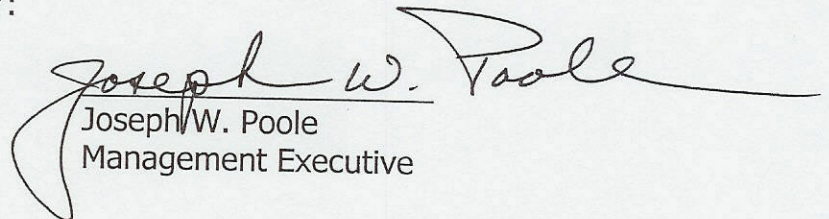
DATE: Thursday, September 27, 2007
TIME: 12:00 Noon
PLACE: Onsite, 4th Floor Conference Room

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 SEPTEMBER 27, 2007, 12:00 NOON**

AGENDA

1. **Owners Forum**
2. **Call to Order**
3. **Establish a Quorum**
4. **Approve the Following Minutes**
 - A. Thursday, August 16, 2007 Board Meeting
5. **General Manager's Report**
 - A. Restaurant Flue Duct
 - B. Roof Top Heat Pump
 - C. #2303 / #2302 Drainage Stack Problems
 - D. Project Updates: See GM Report
6. **Security Supervisor's Report**
 - A. Parking Stall Fresh Oil Citations
7. **Treasurer's Report**
 - A. August 2007 Financial Statement
 - B. Electric Adjustment Charges Inquiries
8. **Unfinished Business**
 - A. HRS-514B Statue Adoption / Written Consent
 - B. Unit Owner Insurance Requirements Policy / Written Consent / Draft Resolution
 - C. Insurance Deductible Policy Resolution Adoption
 - D. Insurance Claims Procedures Policy Adoption
 - E. New House Rule: Disorderly Conduct / Unreasonable Disturbance
 - F. Submetering Questions: Replacement Cost / Integration / Warranties
 - G. Parking Stall Rental Status
 - H. Restaurant Listing Agent
 - I. Dr. Mee Lee Moving Response
9. **New Business**
 - A. Apartment #2701 Dr. Sandhu, Alteration Request
 - B. Apartment #112 Declaration Usage Change Request
10. **Executive Session**
11. **Century Club Committee**
12. **Date, Time and Place of Next Meeting-** Thursday, October 18, 2007, 12:00 Noon in the 4th floor Recreation Room.
13. **Adjournment**