



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: May 24, 2007

TIME: 12:00 Noon

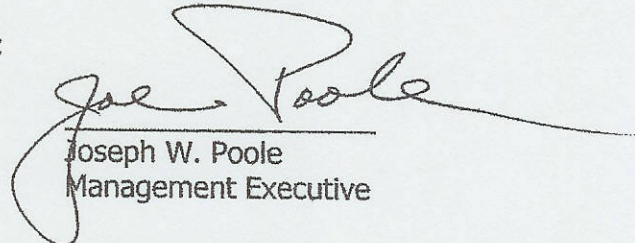
PLACE: Onsite, 4th Floor Conference Room

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
May 24, 2007 12:00 NOON**

AGENDA

1. **Call to Order**
2. **Establish A Quorum**
3. **Approve the Following Minutes**
 - A. Thursday, April 19, 2007 Board Meeting
4. **General Manager's Report**
 - A. Submetering Harmonics Problem Options
 - B. Drain Connection License Application Update
 - C. Hard Surface Flooring Underlayment Report
 - D. 1st Floor Ground Termite Treatment Proposals
 - E. Low Zone Heat Pump Update
 - F. Project Updates: See GM Report
5. **Security Supervisor's Report**
 - A. Update Car Break-in's
 - B. Bicycle Claim Deadline
 - C. Security Staffing
6. **Treasurer's Report**
 - A. April 2007 Financial Statement
 - B. Apartment #108/4000 Payment Agreement Ratification
 - C. Delinquency Report
7. **Unfinished Business**
 - A. Restaurant Offer/Marketing
8. **New Business**
 - A. Committee Appointments
 - B. Annual Meeting Owners Forum Issues
9. **Executive Session (if necessary)**
10. **Century Center Club Committee**
11. **Date, Time, Place of Next Meeting – June 21, 2007, 12:00 p.m. in the 4th floor Recreation Room.**