



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:

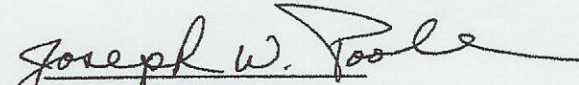
DATE: Thursday, October 18, 2007
TIME: 12:00 Noon
PLACE: Onsite, 4th Floor Conference Room

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 OCTOBER 18, 2007, 12:00 NOON**

AGENDA

1. **Call to Order**
2. **Establish a Quorum**
3. **Approve the Following Minutes**
 - A. Thursday, September 28, 2007 Board Meeting
4. **General Manager's Report**
 - A. Project Updates: See GM Report
5. **Security Supervisor's Report**
 - A. Community Activity/Surveillance
 - B. ISC West: Security Convention
6. **Treasurer's Report**
 - A. September 2007 Financial Statement
 - B. Delinquency Report
7. **Unfinished Business**
 - A. Unit Owner Insurance Requirements Policy / Written Consent / Draft Resolution
 - B. Insurance Deductible Policy Resolution Adoption
 - C. Insurance Claims Procedures Policy Adoption
8. **New Business**
 - A. 2008 Budget Proposal
 - B. Board Member Concerns
9. **Executive Session**
 - A. 2007 Employee Wage Review
10. **Century Club Committee**
11. **Date, Time and Place of Next Meeting-** Thursday, November 15, 2007, 12:00 Noon in the 4th floor Recreation Room.
12. **Adjournment**