

## **SOCIETY HILL AT PISCATAWAY MEETING AGENDA**

**KEVIN WINE, PRESIDENT**  
**ATIF NAZIR, VICE PRESIDENT**  
**BRENDA HILL, SECRETARY**  
**GREG MACHYOWSKY, TREASURER**  
**RITESH BETALA, TRUSTEE**  
**VENKY SELVAGANAPATHY, TRUSTEE**  
**DOUG SANFORD, TRUSTEE**

**DECEMBER 14, 2009**

**REGULAR MEETING 7:00 P.M.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**SUNSHINE NOTICE:** Adequate notice of this meeting has been posted in accordance with the Open Public Meetings Act by Posting written notice and agenda of the meeting at the Society Hill clubhouse and by filing same in the Associations Managers office.

**RULES FOR MEETING:** The time allotted to the public will be determined by the Board of Trustees.

**APPROVAL OF CONSENT AGENDA** All items listed with an asterisk (\*) are considered to be routine and non-controversial by the Board of Trustees and will be approved by one motion. There will be no separate discussion of these items unless a citizen or Trustee member so requests, in which case the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

**\*CONSENT AGENDA**

**1. APPROVAL OF BILLS**

**2. TREASURES REPORT    \$78,325.00    TOTAL MAINTENANCE FEES COLLECTED FOR NOVEMBER.**

**3. APPROVAL OF BOARD MINUTES SEPTEMBER 2008**

**OPEN TO THE PUBLIC**

**RULES FOR THE PUBLIC PORTION OF THE MEETING**

- 1. Please come forward when recognized and state your name and address.**
- 2. Please direct your comments to the Board of Trustees**
- 3. The Board may comment or respond when you conclude your comments.**
- 4. Normally, each member of the public will be recognized and given the floor.  
When you have concluded, you may be recognized again during that public portion of the meeting upon board approval.**
- 5. Anyone that is disruptive and/or speaks when they are not recognized will be considered to be disruptive to the meeting and may be asked to leave.**

**OLD BUSINESS**

- 1. DISCUSSION REGARDING ROOFING CONTRACTS**
- 2. DISCUSSION REGARDING PURCHASING A PICK UP TRUCK**
- 3. DISCUSSION REGARDING STORAGE OF RECYCLING BINS**

## **NEW BUSINESS**

1. DISCUSSION REGARDING EMPLOYEE SALARIES
2. DISCUSSION REGARDING DELINQUENT ACCOUNTS
3. DISCUSSION REGARDING 2010 BUDGET
4. DISCUSSION REGARDING ACREAGE AT RT.18 and BUCKINGHAM
5. INSURANCE LIABILITY CONTRACT

## **CORRESPONDENCE TO THE BOARD**

123 BERKSHIRE COURT

## **BUILDING AND GROUNDS REPORT**

### **MANAGER'S REPORT**

### **COMMITTEE REPORTS**

### **EXECUTIVE SESSION:**

### **Personnel Matters:**

1. JOHN HEDDEN SR.
2. JOHN HEDDEN JR.
3. LAWRENCE DIXON

## **ATTORNEY –CLIENT PRIVILEGE**

NONE

## **CONTRACT NEGOTIATIONS**

### **1. HOSPITALIZATION CONTRACT**

## **PENDING LITIGATION**

**123 BERKSHIRE COURT**

**CLOSE EXECUTIVE SESSION.**

## **GENERAL AGENDA**

**CALL TO ORDER**

## **NEXT SCHEDULED MEETING:**

**Monday, JANUARY 11, 2009**

**Regular Meeting 7:00 p.m.**

**Executive Session if needed**

## **ADJOURNMENT**