

# **SOCIETY HILL AT PISCATAWAY CONDOMINIUM ASSOCIATION**

## **Board of Trustees Special Meeting Agenda**

**November 20, 2018 - 8:00 pm – Clubhouse**



**550 Chesterfield Drive  
Piscataway, NJ 08854  
732-463-3434**

### **I. Opening**

- A. Roll Call**
- B. Announcements**
- C. Approval of Board of Trustees Minutes**
  - 1. June 27, 2018 Board Meeting
  - 2. July 2, 2018 Special Board Meeting
  - 3. July 18, 2018 Special Board Meeting
  - 4. July 30, 2018 Special Board Meeting
  - 5. August 7, 2018 Special Board Meeting
  - 6. September 6, 2018 Special Board Meeting
  - 7. September 19, 2018 Special Board Meeting
  - 8. October 24, 2018 Board Meeting

### **II. Open Forum – Homeowner's Session** \

### **III. Reports**

- A. Management Report**
  - 1. Association Financial Status
    - a) UBS Capital Reserve Statement – October
    - b) Operating Account as of 11/16/18
    - c) Delinquency Report as of October 31, 2018 (Not available due to site errors)
  - 2. Transition Report
  - 3. Structural Repairs

### **IV. Guests**

Hubert Cutolo, Cutolo Barros (**Association Attorney**)  
Mike Nulty, Matthews and Nulty (**Association Auditor**)

### **V. New Business**

- A. Homeowner Payment Proposals – Management**
- B. Pond - Management**
- C. Hua Gao Payroll Proposal – Management**
- D. Aetna Renewal – Management**
- E. Website – Tsacnaris**
- F. Storage Units – Thomas**

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**G.** Disciplinary Action For Delinquent Board Members – Zhou

**H.** Grit Buckets - Wine

### **VI. Adjournment**

*Next Scheduled Meeting – December 27*