

SOCIETY HILL AT PISCATAWAY CONDOMINIUM ASSOCIATION

Board of Trustees Meeting Agenda

December 27, 2018 - 7:00 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. November 20, 2018 Special Board of Trustees Meeting
 - 9. November 27, 2018 Special Board of Trustees Meeting

II. Open Forum – Homeowner's Session

III. Reports

- A. Management Report**
 - 1. Association Financial Status
 - a) UBS Capital Reserve Statement – November
 - b) Operating Account as of 12/26/18
 - c) Delinquency Report as of 12/21/18
 - 2. Structural Repairs

IV. Guests

Hubert Cutolo, Cutolo Barros
Ryan Weiner, Brown and Brown Insurance

V. New Business

- A. Election of Officers - Thomas**
- B. 2019 Board Meeting Schedule – Management**
- C. Bylaw 4.13 – Thomas**
- D. Finalization of 2019 Insurance Binder – Zhou**
- E. 2019 Maintenance Fee Review – Zhou**

SOCIETY HILL AT PISCATAWAY CONDOMINIUM ASSOCIATION

Board of Trustees Meeting Agenda

December 27, 2018 - 7:00 pm – Clubhouse



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

- F. Job Requirements for Property Manager – Zhou
- G. Status of 2017 Audit – Zhou
- H. Unauthorized Projects and Expenditure - Zhou
- I. Immediate/Short-term Office Operations – Tsacnaris
- J. Transition of Current Property Manager - Tsacnaris
- K. Website Issue Resolution - Thomas

VI. Adjournment

Next Scheduled Meeting – TBD