

# **SOCIETY HILL AT PISCATAWAY CONDOMINIUM ASSOCIATION**

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

**September 19, 2018 - 7:00 pm – Clubhouse**



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

### **I. Opening**

**7:00**

**A. Roll Call**

**B. Announcements**

### **II. Open Forum – Homeowner’s Session**

**7:15**

### **III. Guests**

**Michael Nulty, Matthews and Nulty (Association Auditor)**

**7:30**

**Hubert Cutolo, Cutolo Barros (Association Attorney)**

### **I. Old Business**

**8:15**

**A. Capital Reserve Spending Policy – Wine**

**B. Funding of Improvements (Items not in the Reserve Study) – Tsacnaris**

**C. Communications – Tsacnaris**

**D. Violations Procedure – Thomas**

**E. Board/Management Liasion – Management**

**F. Individual Board Member Authority – Wine**

**G. Board Member Decorum at Meetings– Wine**

**H. Suspension of Spending on New Structures – Zhou**

**I. Disciplinary Action for Deliquent Trustees – Zhou**

**J. Disciplinary Action for Employees – Zhou**

**K. Board Member Oath – Wine**

**L. 2018 Budget – Tsacnaris**

**M. Fees (Late and Parking) – Tsacnaris**

**N. Election Materials Review – Management**

**O. Election Key Holders – Management**

### **IV. Adjournment**

**10:30**

*Next Scheduled Meeting – October 24*