

SOCIETY HILL AT PISCATAWAY CONDOMINIUM ASSOCIATION

Board of Trustees Special Meeting Agenda

September 6, 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

Hubert Cutolo, Cutolo Barros (Association Attorney)

7:30

I. Old Business

8:15

- A. Paychex HR Services – Management**
- B. Capital Reserve Spending Policy – Management**
- C. Amended Site Plan Resolution – Management**
- D. Funding of Improvements (Items not in the Reserve Study) – Tsacnaris**
- E. Communications – Tsacnaris**
- F. Existing Employment Status of K. Wine as Community Manager - Tsacnaris**
- G. Management Job Evaluation – Thomas**
- H. Violations Procedure – Thomas**
- I. Board/Management Liasion – Management**
- J. Individual Board Member Authority – Wine**
- K. Board Member Decorum at Meetings– Wine**
- L. Suspension of Spending on New Structures – Zhou**
- M. Disciplinary Action for Delinquent Trustees – Zhou**
- N. Disciplinary Action for Employees – Zhou**
- O. Board Member Oath – Wine**

IV. New Business

9:00

- A. 2018 Budget – Tsacnaris**
- B. Fees (Late and Parking) – Tsacnaris**
- C. Election Materials Review – Management**
- D. Election Key Holders – Management**

V. Adjournment

10:30

Next Scheduled Meeting – October 24