

SOCIETY HILL AT PISCATAWAY CONDOMINIUM ASSOCIATION

Board of Trustees Meeting Agenda

January 29, 2019 - 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. New Business

- A. Election of Vice President - Zhou
- B. Engagement with Mirra & Associates as the new Auditor - Thomas
- C. December Itemized Charges and handling of legal materials from Cutolo Barros - Zhou
- D. Approval of Rejection Proxy (Section 4.13 of By-Law) – Zhou
- E. Review and approval of 2019 Budget – George, Zhang, Zhou
- F. Maintenance Fees for 2019 - Thomas
- G. Attorney Participation - Tsacnaris
- H. Next Board (Special) Meeting – Zhou

IV. Executive Session

V. Adjournment

Next Scheduled Meeting – TBD