

RESOLUTION NO. 98-2

AVAILABILITY OF BOARD MEETING TAPES

WHEREAS, the Board of Trustees of Society Hill at Piscataway Condominium Association, Inc. is desirous of establishing a consistent policy with respect to the availability of the audio tapes of Society Hill Board of Trustees meetings; and

WHEREAS, the Board is also concerned regarding the possible loss, destruction or alteration of the Board meeting tapes; and

WHEREAS, the Board is of the opinion that each member of the Association is entitled to access of the audio tapes with the exception of those matters heard in Executive Session; and

WHEREAS, the Board is of the opinion that all Board members are entitled to have access to the tapes, including the tapes of the Executive Session;

NOW, THEREFORE, be it resolved as follows:

1. Any member of the Association who desires to listen to the audio tapes of any Board meeting shall be entitled to listen to a copy of the tape upon seventy-two (72) hours notice to the on-site manager, subject to the following:

a. The Association member shall only be entitled to listen to those portions of the meeting which were open to the public and not held in Executive Session, unless such member is also a member of the Board of Trustees, which Board member shall also be entitled to listen to a copy of the tape for the Executive Session.

b. The copy of the tape of the Board meeting to which the member is listening shall not leave the Association Office.

c. If the member listening to the copy of the tape so desires, he/she may make an

additional copy of the tape which he/she can maintain in their own possession.

2. Upon receipt of a notice for a copy of the audio tape of the Board meeting minutes, the on-site manager shall make arrangements to have a copy of the tape made through a reputable tape recording company. The original tape shall be kept in the Association Office at all times and a copy of the tape shall be made available to the member requesting the same.

3. The on-site manager shall keep a log as to which member(s) listens to the tapes of which meetings and the date and time thereof.

4. The on-site manager shall maintain separate tapes for Executive Session and those portions of the Board meetings which are not held in Executive Session in order that it be clearly designated which tapes are available for members of the Association and which tapes (regarding Executive Session) are available to members of the Board of Trustees.

ADOPTED: on a roll call vote as follows:

	For	Against	Abstain
Thomas Renahan	_____	_____	_____
Gerald Adelman	_____	_____	_____
Carol Povich	_____	_____	_____
Joanne O'Beirne	_____	_____	_____
Barry Allen	_____	_____	_____
Joseph Robbins	_____	_____	_____
Madan Sharma	_____	_____	_____

I certify that this is a true copy of the Resolution.

Secretary