

RESOLUTION NO. 98-13

WAIVER OF CLUBHOUSE RENTAL FEES FOR CURRENT BOARD MEMBERS

WHEREAS, the Board of Trustees of Society Hill at Piscataway Condominium Association, Inc. seeks to encourage participation on the Board of Trustees as well as the various Committees formed on behalf of the Association; and

WHEREAS, the Board is of the opinion that the waiver of clubhouse rental fees will serve an inducement to members of the Association to consider running for a position on the Board of Trustees; and

WHEREAS, the Board is of the opinion that while a member is currently serving on the Board of Trustees and by virtue of the time and effort which he/she has contributed to the Association, he/she should be entitled to the use of the Association's clubhouse facilities without the necessity of paying any rental fees for the use of the same while such individual is currently a member of the Board of Trustees; and

WHEREAS, the Board is of the opinion that such waiver of rental fees should be limited to one (1) time per calendar year;

NOW, THEREFORE, be it resolved as follows:

1. Any member of the Association who is currently serving as a member of the Board of Trustees and who is current in the payment of all monthly maintenance fees assessed by the Association and who currently resides within the Society Hill complex shall be entitled to the use of the clubhouse facilities without the necessity of payment of any rental charge for the same.

2. Such waiver of rental fees shall be limited to one (1) time per calendar year.

ADOPTED:

on a roll call vote as follows:

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

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

\_\_\_\_\_  
Secretary