

**SOCIETY HILL AT PISCATAWAY CONDOMINIUM
ASSOCIATION, INC.
(the "Association")**

POLICY RESOLUTION NO. _____

REGARDING CONDUCTING MEETINGS AT THE ASSOCIATION

WHEREAS, Section 5.11 of the Society Hill at Piscataway Condominium Association, Inc.'s (the "Association") By-Laws (the "By-Laws") states that the Board of Trustees (the "Board") "shall have and exercise all lawful powers and duties necessary for the proper conduct and administration of the affairs of the Association... and may do or cause to be done all such other lawful acts as are required by law, by these By-Laws or otherwise directed or required to be done or exercised by the members of the Association."

WHEREAS, Section 3.01 of the By-Laws states that "All annual and special meetings of the Association shall be held at the principal office of the Association or at such other suitable and convenient place as may be permitted by law and from time to time fixed by the Trustees and designated in the notices of such meetings."

WHEREAS, the Board believes it is necessary and desirable to set a formal procedure for running the meetings, annual, monthly and special."

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. Meetings shall be held on a monthly basis on the second Tuesday of each monthly unless a conflict exists, in which case notice as required by the By-Laws shall be provided to the membership.
2. The executive session of the meeting consisting of only Board members shall commence promptly at 6:30 p.m. and shall run for one (1) hour.
3. At 7:30 p.m., the meeting shall be open to the membership at which time the

Board shall ratify all Board business and decisions before the open membership.

4. At 8:00 p.m., the meeting shall be opened up to the membership for a 30 minute question and answer session. The meeting will end promptly at 8:30 p.m.

5. Business shall be conducted in accordance with the Roberts Rules of Order.

6. Any provision contained in any previously adopted resolution of the Association which conflicts with any provision set forth herein shall be deemed void and the provisions contained herein shall govern.

6. Should any provision herein be determined to be invalid, the remaining provisions hereof shall remain in full force and effect.

SOCIETY HILL AT PISCATAWAY CONDOMINIUM ASSOCIATION, INC.

Resolution Type: Policy No. _____

Pertaining To: The Meeting Policy at the Association

Duly adopted at a meeting of the Board of Directors of Society Hill at Piscataway Condominium Association, held this _____ day of _____, 2005.

<u>Officer</u>	Vote:			
	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
_____, Trustee	___	___	___	___
_____, Trustee	___	___	___	___
_____, Trustee	___	___	___	___
_____, Trustee	___	___	___	___
_____, Trustee	___	___	___	___

Attest:

_____, Secretary

_____, Date

File:

Book of Minutes - 200__

Book of Resolutions:

	Book No.	Page No.
Policy	_____	_____
Administrative	_____	_____
Special	_____	_____
General	_____	_____

Resolution Effective: _____, 200__.