



**NEW MARK COMMONS
HOMES ASSOCIATION, INC.**
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**BOARD MEETING AGENDA
Thursday October 5, 2017
7:00 pm at the NMC Clubhouse**

- | | | |
|-------------------|----|---|
| 7:00pm | 1. | Call to Order |
| 7:00pm – 7:15pm | 2. | Approve Minutes and Agenda
A. Approve Agenda for October 5, 2017.
B. Minutes for September 7, 2017 Board Meeting. |
| 7:15pm – 7:45pm | 3. | Committee Reports ¹
A. Architectural Control Committee – Alex Belida
B. Communications Committee – David Schwartzman
C. Community Enhancement – Magnus Turesson
D. Landscape Committee – Ellen Stein
E. Pool Committee – Kathleen Moran
F. Social Committee – Alexandra Manolatos
G. 50 th Anniversary Committee - ? |
| 7:45pm – 8:15pm | 4. | Community Forum ²
A. Preview of 50 th Anniversary Video (7 minutes) |
| 8:15pm – 8:35pm | 5. | Administrator's Report ³
A. Finance and Dues Update.
B. Pool Update.
C. Mira Frost & Joe Rosen Update.
D. Transition Update
E. Abaris Introduction |
| 8:35pm – 8:40pm | | Break |
| 8:40pm – 9:00pm | 7. | Old Business
A. Board Cocktail Party Update
B. Parking Regulations |
| 9:00pm – 10:00 pm | 8. | New Business
A. Enforcement Action: Boat in clubhouse lot that caught fire |

¹ Each Committee Report shall be no longer than 3 minutes. No Discussion or voting during committee reports.

² Preference to speakers will be given to those who provide advance notice. To provide notice, email board@newmarkcommons.net.

³ Limited questions will be entertained at the end of the report as time permits.

- B. Discussion: Reserve Study Results
- C. Discussion: Preliminary Budget Figures
- D. Speed Limit Signs in Parking Lots
- E. 50th Anniversary Booklet funds and ROC Grant
- F. Discussion: 2018 Board Elections

10:00pm

Adjournment.