



**NEW MARK COMMONS  
HOMES ASSOCIATION, INC.**  
P.O. BOX 4206  
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<http://www.newmarkcommons.net>

**BOARD MEETING AGENDA  
Thursday November 2, 2017  
7:00 pm at the NMC Clubhouse**

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|-----------------|----|--|
| 7:00pm          | 1. | Call to Order  |
| 7:00pm – 7:15pm | 2. | Approve Minutes and Agenda<br>A. Approve Agenda for November 2, 2017.<br>B. Minutes for October 5, 2017 Board Meeting.<br>C. Minutes for October 18, 2017 Budget Work Session  |
| 7:15pm – 7:45pm | 3. | Committee Reports <sup>1</sup><br>A. Architectural Control Committee – Alex Belida<br>B. Communications Committee – David Schwartzman<br>C. Community Enhancement – Magnus Turesson<br>D. Landscape Committee – Ellen Stein<br>E. Pool Committee – Kathleen Moran<br>F. Social Committee – Alexandra Manolatos |
| 7:45pm – 8:15pm | 4. | Community Forum <sup>2</sup><br>A. Sandy Crowe   |
| 8:15pm – 8:35pm | 5. | Management Report <sup>3</sup><br>A. Finance and Dues Update<br>B. Transition Update<br>C. Projects  |
| 8:35pm – 8:40pm |    | Break  |
| 8:40pm – 9:00pm | 7. | Old Business<br>A. Proposed Operating Budget<br>B. Capital Budget  |

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

<sup>2</sup> Preference to speakers will be given to those who provide advance notice. To provide notice, email [board@newmarkcommons.net](mailto:board@newmarkcommons.net).

<sup>3</sup> Limited questions will be entertained at the end of the report as time permits.

9:00pm – 10:00 pm 8.

New Business

- A. RME#5 Survey results and proposed NMC Board Official Position/Action
- B. ACC Motion regarding “Technical Changes” to ACC Guidelines
- C. Discussion: 2018 Board Elections

10:00pm

Adjournment