## New Mark Commons Homes Association Annual Meeting Monday, March 12, 2018 NMC Clubhouse 7:30 PM

## AGENDA Revised 03-01-18

- 1. Call to Order
  - a. Proof of Notice of Meeting
  - b. Proof of Quorum
  - c. Approval of the minutes from last year's Annual Meeting
- 2. Guest Speaker Shireen Ambush, MPA, PCAM, CPM
- 3. Report from the Board
  - a. President's Report
  - b. Treasurer's Report
  - c. Committee Reports
    - i. ACC
    - ii. Communications
    - iii. Community Enhancement
    - iv. Landscape
    - v. Pool
    - vi. Social
  - d. Recognition of work by various ad-hoc committees by the Board
    - i. 50<sup>th</sup> Anniversary
    - ii. National Register
    - iii. International Dinner
    - iv. Election
    - v. Administrator Search & Negotiation
    - vi. Parking Task Force
- 4. Election
  - a. Appointment of Two Inspectors of Election
  - b. Election of Two (2) Directors
- 5. Open Forum
- 6. Unfinished Business
- 7. New Business
- 8. Adjournment