



**NEW MARK COMMONS
HOMES ASSOCIATION, INC.**
c/o ABARIS REALTY INC
7811 MONTROSE RD STE 110 POTOMAC MD 20854
301-340-0288
<http://www.newmarkcommons.net>

**BOARD MEETING AGENDA
Thursday, November 7, 2019
7:00pm, NMC Clubhouse - 607 Tegner Way**

1. Call to Order
2. Community Forum 1 – **30 Minutes Maximum**

Each resident who wishes to speak will be given 3 minutes of uninterrupted time to voice ideas and concerns. Priority will be given to those residents who email nmadministrator@newmarkcommons.net in advance that they wish to speak.
3. Board Response to Community Forum topics (optional)

Business Portion
No homeowner comments will be allowed during the business portion unless a Board/ACC appeal is being heard.
A 5-minute break may be called during the Business Portion of the meeting.
4. Prior Meeting Minutes and Agenda Approval
 - a. Approve/Add Items to Agenda
 - b. Approve/Correct Minutes for October 3, 2019
5. Appeals
 - a. None
6. Committee Reports
 - a. Architectural Control Committee
 - i. Approval of draft letter reminding off-site owners of their responsibilities with regards to the Covenants and Architectural Guidelines
 - b. Communications Committee
 - c. Landscape Committee/Lake Committee
 - i. Renewal proposal from AW Landscape for snow removal services this winter
 - d. Pool Committee
7. Governance
 - a. Approval of proposed changes to the Governance Committee Charter
 - b. Email correspondence regarding the official resale disclosure package and having legal counsel confirm that it contains ALL recorded documents
8. Welcome
9. Treasurer's Report

- a. Attached is a deferred assessment resolution from independent auditor, Goldklang Group
- b. Draft 2018 audit report from Goldklang Group
- c. Proposed 2020 budget

10. Abaris Management Report:

- a. None

11. Old/New Business

- a. Board vacancy created by David Sloane's resignation: what action is next?
- b. 2020 election schedule prepared by Alex Belida
- c. Code of Conduct – signatures

12. Community Forum 2 – **Only if time permits**

13. Board Response to Community Forum topics (optional)

14. Executive Session to discuss individual assessment issues

15. The next board meeting is scheduled for Thursday, December 5, 2019

16. Adjournment – **No later than 9:30 pm**
