

NEW MARK COMMONS HOME ASSOCIATION

BOARD OF DIRECTORS MEETING: Organizational Board Meeting after the Election of Six New Members at the Annual New Mark Meeting on Monday, March 9, 2020

Wednesday, March 11, 2020

New Mark Commons Clubhouse, 7:00 PM

Attendees: Board Members: Alex Belida, Laura Berthiaume, Karin Boychyn, Joe Jordan, Kathleen Moran, Ron Tipton, Zoe Wood

Abaris Management: Shireen Ambush

Residents: None

Minutes Taken by: Alex Belida

- a. **Call to Order:** Kathleen Moran called the meeting to order at 7:00 PM.
- b. **Election Results:** Shireen Ambush of Abaris reported the final results of the Board elections which changed after the Annual Meeting because of late arriving ballots and proxies at Abaris offices that had not been tallied. She then left the meeting. The final tally:

Ron Tipton	89 votes	3-year term
Kathleen Moran	77 votes	3-year term
Karin Boychyn	75 votes	3-year term
Zoe Wood	73 votes	2-year term
Alex Belida	72 votes	1-year term
Laura Berthiaume	65 votes	1-year term

In addition, Ambush reported there were 96 ballots, the precise 25% of the community required to establish a quorum for the Annual Meeting.

- c. **Board Operations:** Kathleen Moran then briefed the new Board members on the Board's basic operations and practices and work with the various committees.
- d. **Election of Officers:** After a brief explanation of the roles played by the various officers, the Board members made the following unanimous choices:

President: Kathleen Moran (nominated by Laura Berthiaume, 2nd Karin Boychyn)

Vice President: Joe Jordan (nominated by Laura Berthiaume, 2nd Karin Boychyn)

Treasurer: Karin Boychyn (nominated by Laura Berthiaume, 2nd Zoe Wood)

Secretary: Alex Belida (nominated by Laura Berthiaume, 2nd Zoe Wood)

e. **Coronavirus:** Laura Berthiaume suggested creation of a new committee to deal with Coronavirus issues within the New Mark community. After a discussion, it was decided she should be the point person and draft a plan for Board consideration outlining her suggestions for what New Mark should be doing.

f. **Committee Liaison Assignments:** The following assignments for Board liaisons were adopted unanimously.

ACC: Kathleen Moran

Communications: Alex Belida

Landscape: Ron Tipton

Lake Subcommittee: Zoe Wood

Pool: Joe Jordan

Welcome/Social: Karin Boychyn

In addition the Board voted unanimously to appoint Laura Berthiaume to the Governance Committee as a second Board representative.

g. **Future Work:** Kathleen Moran then led a discussion on capital improvements, including erosion and drainage projects and Lake dredging. While there was a desire to outline additional future capital projects, the Board agreed it was too early for decisions as the costs for the erosion and drainage work planned this year are still unknown. Also unknown is whether New Mark can expect any assistance from the City of Rockville for the dredging project.

h. **Adjournment:** Karin Boychyn moved to adjourn the meeting at 8:30 PM, second by Laura Berthiaume and approved unanimously.