



**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, March 5, 2020
7:00pm, NMC Clubhouse - 607 Tegner Way**

1. Call to Order
2. Candidate Forum – **60 Minutes Maximum** (Candidates for the NMC Board of Directors will have one minute for an opening statement, 90 seconds to respond to each question and one minute for a closing statement.)
3. Community Forum (OPTIONAL at discretion of the Board and **only** if the candidate forum does not exceed 60 minutes)

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 nmcadministrator@newmarkcommons.net in advance that they wish to speak.
4. 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.
5. Prior Meeting Minutes and Agenda Approval
 - a. Approve/Add Items to Agenda
 - b. Approve/Correct Minutes for February 6, 2020
6. Appeals
 - a. 850 New Mark Esplanade regarding their front door that is not in compliance.
 - b. 878 New Mark Esplanade who is appealing the letter they received regarding the front door violation.
7. Committee Reports
 - a. Architectural Control Committee
 - b. Communications Committee
 - c. Landscape Committee/Lake Committee
 - d. Pool Committee
 - i. Request from a non-profit Orthodox Jewish Day Camp to rent the pool for exclusive use for an hour a day from June 29th – August 13th.
 - ii. Discussion of Pool Party rules.
 - e. Governance

f. Welcome/Social

8. Treasurer's Report

9. Abaris Management Report:

- a. Email request from the owner of 507 New Mark Esplanade to rent the clubhouse for one week in June from 9:30 am – 1:30 pm.

10. Old/New Business

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

12. Board Response to Community Forum topics (optional)

13. Executive Session (if needed to discuss individual accounts or CCOC or other legal matters)

14. The next board meeting is scheduled for Thursday, April 2, 2020

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