



**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, June 4, 2020
7:00pm, Via- Webex**

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 nmcadministrator@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 May 7, 2020
5. Committee Reports
 - a. Architectural Control Committee
 - i. CCOC update
 - b. Communications Committee
 - c. Landscape Committee/Lake Committee
 - i. Tree removal application for 17 Tapiola.
 - ii. Proposal from Bartlett Tree Experts for risk assessment on the tulip poplar trees.
 - iii. Response letter from the City of Rockville to the letter we sent asking them for assistance with the lake dredging project.
 - d. Pool Committee
 - i. Proposal from Pool Personnel for a new baby pool umbrella.
 - e. Governance
 - i. Proposed revisions to the Governance Committee Charter.
 - ii. Discussion regarding total amount spent for governance committee work and switching to new firm.
 - f. Welcome/Social
6. Financials:

- a. Treasurer's Report
 - b. Review and discuss the draft 2019 audit report.
 - c. Proposal from Goldklang to complete the 2020 and 2021 audit and tax preparation services.
7. Abaris Management Report:
- a. Request from a resident who has a friend who has implemented a food drive and would like to distribute bags and then come back another day to collect food.
8. Old/New Business
- a. Update from Becht regarding drainage project
 - b. Proposals from two reputable legal firms that have dedicated departments that specialize in Community Associations
9. Community Forum 2 – **Only if time permits**
10. Board Response to Community Forum topics (optional)
11. Executive Session
12. The next board meeting is scheduled for Thursday, July 2, 2020
13. Adjournment – **No later than 9:30 pm**
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