



**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, July 2, 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 June 4, 2020
5. Appeals
 - a. 850 New Mark Esplanade regarding their front door that is not in compliance.
6. Committee Reports
 - a. Architectural Control Committee
 - b. Communications Committee
 - c. Landscape Committee/Lake Committee
 - i. Discussion regarding proposals received for tree work.
 - ii. Correspondence with the Environmental Engineer from City of Rockville regarding the potential cost it will take to dredge the lake.
 - d. Pool Committee
 - e. Governance
 - f. Welcome/Social
7. Financials:
 - a. Treasurer's Report

8. Abaris Management Report:
 - a. None
 9. Old/New Business
 - a. Board Code of Conduct needs to be signed by the new Board members.
 - b. Ratify Board's decision to hire new legal counsel.
 - c. Pool Refunds
 - d. Reopening Basketball Court and Playground
 10. Community Forum 2 – **Only if time permits**
 11. Board Response to Community Forum topics (optional)
 12. Executive Session
 13. The next board meeting is scheduled for Thursday, August 6, 2020
 14. Adjournment – **No later than 9:30 pm**
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