



**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 4, 2021
7:00pm, Via- Webex**

1. Call to Order
2. Candidate Forum – **30 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 30 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
 1. Approve/Add Items to Agenda
 2. Approve/Correct Minutes for February 4, 2021

6. Appeals

1. None

7. Committee Reports

ACC

- a. Update from March 1 meeting

Communications

1. None

Landscape

- a. 2021 Landscape Committee goals/ walk around with Rob Ornsdorf
- b. Spring volunteer landscape project day

- c. Board review of a proposal for several different landscaping items from AW Landscaping.

Lake

- b. None

Pool Committee

- a. Discussion of Member Splash Payment processing forms, owner's database, and other updates on the new pool registration system that will be used this year.
- b. Discussion on outside pool memberships.

Governance

- a. Committee Update

Welcome/Social

- a. None

8. Financials:

- 1. Treasurer's Report

9. Abaris Management Report:

- 1. Email from Lise Soukup from the City of Rockville providing an update on their requirements for NMC to qualify for the stormwater fee credit.

10. Old/New Business

- 1. Review of annual meeting and election process
- 2. Discussion of Governance Committee's Request to Amend Charter

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

12. Board Response to Community Forum topics (optional)

13. Executive Session to discuss legal matters and individual assessment accounts.

14. The next board meeting is scheduled for Thursday, April 1, 2021

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