



**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, November 4, 2021
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 October 7, 2021
5. Appeals
 - a. None
6. Committee Reports
 - ACC
 - Communications
 - Landscape
 - a. Board discussion on lake hillside landscaping proposal submitted by Ron Tipton and review of PL Miller Design Proposal July 2020.
 - b. Various landscape-related items from Abaris Management Report.
 - c. Approval of July 25, 2021, S&P Tree Care proposal for work on 10 trees in 5 locations totaling \$5,050.
 - Lake
 - a. Discussion on Lake sub-committee proposal for fence repair and extension by bamboo.
 - Pool
 - Governance

Welcome/Social

7. Financials:
 - a. Treasurer's Report
 - b. Board discussion and approval on deferred assessment resolution from independent auditors, Goldklang Group.
 - c. Discussion on adding a monthly NMC financial report to NMC website.
 8. Abaris Management Report:
 - a. Acknowledgement of work overseen by Abaris in past month.
 9. Old/New Business
 - a. Board discussion on assessment concepts for possible inclusion in new governing documents.
 10. Community Forum 2 – **Only if time permits**
 11. Board Response to Community Forum topics (optional)
 12. Executive Session to discuss legal matters and individual assessment accounts.
 13. The next board meeting is scheduled for Thursday, December 2, 2021
 14. Adjournment – **No later than 9:30 pm**
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