



**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, December 2, 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](mailto: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 November 4, 2021, Board Meeting
5. Appeals
6. Committee Reports
  - ACC
  - Communications
    - a. Discussion regarding increasing Kirsten Hall’s hourly rate for her work on the community’s website and newsletters
  - Landscape
    - a. Discussion regarding the Committee’s spending authority within their allotted budget.
  - Lake
  - Pool
    - a. Board discussion and approval of the Pool Personnel 2022 pool management agreement and to approve recommended miscellaneous pool maintenance expenses.
  - Governance

Welcome/Social

7. Financials:

- a. Treasurer's Report

8. Abaris Management Report:

- a. None

9. Old/New Business

- a. Email correspondence with AW Landscaping regarding the 2021 Snow Removal contract. Board discussion requested as to whether this proposal will be accepted.
- b. Board discussion on whether to leave the fountain in the lake during the winter.
- c. Board Code of Conduct discussion regarding NMC Board members' communications on items receiving Board approvals.
- d. Board ratification of unanimous email vote on alleged Code of Conduct violation by Joe Jordan.
- e. Board discussion on alleged Code of Conduct violation by Alex Belida.
- f. Board recommitment to work together for the benefit of the NMC community.

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

11. Board Response to Community Forum topics (optional)

12. The next board meeting is scheduled for Thursday, January 6, 2022

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

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