



**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, April 7, 2022
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
5.
 - a. Agenda review
 - b. Approve minutes for March 3, 2022, and Organizational Meeting minutes from March 21, 2022.
6. Appeals
 - a. None
7. Committee Reports
ACC
 - a. Common Area inspection report submitted by Abaris Realty's Inspection Team.
 - b. Fast-tracking ACC applications.

Communications

- a. Policy for homeowner submissions for NMC Newsletter.

Landscape

Lake

- a. Discussion regarding dissolving the NMC Lake Subcommittee.

Pool

- a. Resident request to reserve the pool for a party of 15 people in June.
- b. Outside pool memberships.

Governance

- a. Committee's response to Board's proposed revisions to bylaws final draft.

Welcome/Social

8. Financials:

- a. Treasurer's Report

9. Abaris Management Report:

- a. Board discussion regarding additional compensation to Abaris Realty for administration of the lake dam repair and dredging projects.
- b. Update regarding the deep cleaning of the clubhouse.

10. Old/New Business

- a. Discussion on the Code of Conduct.
- b. Rule regarding Board liaison voting on motions
- c. Clubhouse rental fees
- d. Discussion with Ruth Katz – Association's legal counsel

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

12. Board Response to Community Forum topics (optional)

13. Executive Session

- a. Discussion of owner assessment accounts.
- b. Consultation with legal counsel on legal matters.

14. The next board meeting is scheduled for Thursday, May 5, 2022

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