



**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, January 4, 2023**

**7:00 pm, Via - ZOOM**

1. Call to Order
2. **Presentation by Bayland Consultants** regarding updates on the lake spillway and dam projects. Opportunity for all present to ask questions.
3. **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.

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. Minutes and Agenda
  - a. Review and approval of the December 7, 2023, Minutes
  - b. Approval of the January 4, 2023, Agenda

6. Committee Reports

### **ACC**

### **Communications**

### **Landscape**

### **Pool**

### **Social/Welcome**

### **Security Task Force**

7. Financials
  - a. Treasurer's report
8. Abaris Management Report
  - a. Discussion on Hybrid meeting technology equipment proposals
9. Old and New Business
  - a. Discussion regarding approval for the revised sketch plan for the retaining wall between 226-228 NME provided by AW Landscapes.
  - b. Approval of 2024 pool management renewal contract from Pool Personnel
  - c. Solitude Lake Treatment recommendation

- d. Concurrence to Clubhouse Rental Agreement
- e. Discussion on Trash/Recycle can exception requests.

10. The next board meeting is scheduled for Thursday, February 1, 2024.

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

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