

MARCH 13, 2024 NMC Board of Directors ORGANIZATIONAL MEETING AGENDA

6 p.m. Welcome

Officer Positions - determined by Board members via discussion and concurrence.

President
Vice President
Treasurer
Secretary

Committee Liaison Positions – determined by Board members via discussion and concurrence.

ACC
Communications
Landscape
Pool
Social/Welcome

NEW Board Member requirement – CCOC online training.

NMC Board Code of Conduct

Preferred Email for NMC Board business

Board Meeting Schedule for 2024 – First Thursday

April 4, May 2, June 6, **JULY 4 Cancel ?**, Aug. 1, Sept. 5, Oct. 3, Nov. 7. Dec. 5 (?)

Budget Calendar

July -Board deadline to identify any new budget areas of interest for research.
Aug. -Abaris presents DRAFT operating budget based on their review of each line item.
Sept. – Board approves draft budget to be mailed/emailed to all NNC homeowners.
Oct.-Board hold budget community forum at monthly meeting to hear from homeowners.
Nov. – Board approves 2025 budget.

Board Approvals

By majority vote at a monthly meeting or via unanimous vote by emails between meetings.

Financial Reports

Abaris Monthly Management Reports

NMC Contracted Services.

Abaris – Shireen Ambush, Kaitlyn, Andrew, Greg, Susanne, etc.
AW Landscaping – Alan Walcoff
Pool Personnel – John Currie
Lerch Early and Brewer – Ruth Katz NMC Attorney
Goldklang Group CPAs, P.C. – auditors
Solitude Lake Management
Bayland Consultants and Designers, Inc. – lake repair and dredging
ETC Engineers– engineers of 100 block retaining wall
S&P Tree Care has no contract but has provided emergency service and proposals upon ask
Jim Denny is contracted by Abaris to assist with NMC business as needed.

Annual Actions

Spring and Fall planting committee plans and board approvals.
Potential annual walk around community with City of Rockville Police

COMMENTS

DREAMS