

**Inverness Homeowners Association  
 Board of Directors Meeting  
 May 12, 2022, at 4:00 PM**

**Meeting to be held via Zoom only.**

To join the meeting via your computer or tablet click the link below:

<https://us02web.zoom.us/j/86032665393?pwd=ZlhkN0U1bTgvL1Z6RGFXZy9xLy9EUT09>

Meeting ID: 860 3266 5393

Passcode: 874809

To join the meeting via your telephone dial:

1(646)558-8656

Meeting ID: 860 3266 5393

Passcode: 874809

<b><u>Agenda:</u></b>	<b><u>Allotted Time</u></b>	<b><u>Responsible</u></b>
1. Call to Order, Attendance, Agenda Review and Agenda Order	5 min	HOA President
2. Review and Approve Previous Meeting	3 min	HOA Secretary
3. New Unit Owner Items not on published agenda	5 min	HOA President
4. Review Financials (Expense and Capital)	10 min	HOA Treasurer
5. Old Business Review Action Log - Due Actions and Discussion	5 min	HOA Members – Led by HOA President
6. Old Business: - review and follow up discussion on 596 back pruning - update on Jeremy roof repair - 308 garden update & responsibility - back hedge quotes and arborist health - embankments update - roof RFP update - loan update on roof update	25 min	HOA Board and Members

<ul style="list-style-type: none"> <li>- paint update K10 timing</li> <li>- VSMART update on repair prep for paint</li> <li>- Walk around building being painted review</li> <li>- fertilizer dates</li> <li>- mailbox repair update</li> </ul>		
7. New Business:	15 min	HOA Members – Led by HOA President
8. Review Action Log - New Actions	5 min	HOA Board
9. Close Meeting – Confirm Schedule for next meeting.	2 min	HOA President

Meeting Ground Rules:

- Start & finish on time; Everyone participates; Challenge ideas, not individuals
- Cellphones on vibrate and not used; One conversation at a time
- Allow each speaker to complete their comment without interruption; One voice following the meeting