

**Inverness Homeowners Association
 Board of Directors Meeting
 January 13, 2022 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/86143111492?pwd=bTVTRWpuaFdaSmQ2T2MvZ3hTUWhFZz09>

Meeting ID: 861 4311 1492

Passcode: 563519

To join the meeting via your telephone dial:

(646) 558-8656

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Agenda:	Allotted Time	Responsible
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: Reminder that homeowners are not to speak to workers and go directly to either board members or Appletree Bay; Review Calendar of timing for contracts; Confirm garage request of 542 was sent and approved by highland.	25 min	HOA Board and Members

7. New Business: Announcement of board Executive Committee meeting agenda; Review of board executive committee meeting with Phil Moll on hedges; Update on the ACT 250 appeal filed with respect to Park Rd.	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