

## Inverness Homeowners Association Board of Directors Meeting March 10, 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/85820564255?pwd=SHRvWVZrVmlvMThVZm9QVWh3Sjh2Zz09

Meeting ID: 858 2056 4255

Passcode: 753600

To join the meeting via your telephone dial:

1 (646) 558-8656

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Passcode: 753600

Agenda:	Allotted Time	<u>Responsible</u>
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
<ul> <li>6. Old Business:</li> <li>First draft of roof RFP</li> <li>Vegetation building clearance timing and plan discussion</li> <li>Review and vote of painting quotes</li> </ul>	25 min	HOA Board and Members



Update on the Blackrock housing proposal		
<ul><li>7. New Business:</li><li>Mailbox repair update</li><li>Roof shingles repair update</li></ul>	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