

**Inverness Homeowners Association
Board of Directors Meeting
July 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/89016860518?pwd=IBKO820AULgD_usvCjGQpFcHrFsuIW.1

Meeting ID: 890 1686 0518

Passcode: 796201

To join the meeting via your telephone dial:

1 (646) 558-8656

Meeting ID: 890 1686 0518

Passcode: 796201

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: <ul style="list-style-type: none"> • Green's request for tree trimming • Mailbox repair update • Decision regarding using VSmart vs Vt Construction • Skylights • Roof update forms received loan v prepay • Vt construction eta to start work • Timber steps decision #632 GCR 	30 min	HOA Board and Members

<ul style="list-style-type: none"> • Dog information to comply with HOA insurance requirements. • Bank repair decision park road • Landscaping walk around regarding planting proximity to houses. 		
<p>7. New Business:</p> <ul style="list-style-type: none"> • Rose #639 would like the Special Meeting Minutes 06/20 to reflect she was present and voted. • Roof repair #516 GCR • Roof preparation checklist for owners 	10 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