

**Inverness Homeowners Association  
Board of Directors Meeting  
August 11, 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/84878532260?pwd=MkQzUXdCRU9sN29lNmVXaEVEUTR5UT09>

Meeting ID: 848 7853 2260

Passcode: 308364

To join the meeting via your telephone dial:

1 (646) 558-8656

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Passcode: 308364

<b>Agenda:</b>	<b>Allotted Time</b>	<b>Responsible</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: <ul style="list-style-type: none"> <li>• Status on owners’ payments from tree trimming</li> <li>• Vsmart repair cost if replace high rot areas w plastic vs wood</li> <li>• Timber steps discussion on bank</li> <li>• Update shrub removal 540</li> <li>• Downspout 519 status</li> <li>• John Bossange update on park road permits</li> </ul>	30 min	HOA Board and Members

<ul style="list-style-type: none"> <li>• Animal policy discussion</li> <li>• Trimming of shrubbery to building planning ideas etc</li> </ul>		
<p>7. New Business:</p> <p><b>-Roof updates</b></p> <ul style="list-style-type: none"> <li>• - financials</li> <li>• - skylight</li> <li>• - progress</li> <li>• - any issues?</li> </ul> <ul style="list-style-type: none"> <li>• Recognition for Pinnacle and Ted for attending to homeowner heat exhaustion.</li> </ul>	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