



**Inverness Homeowners Association
Board of Directors Meeting
September 22, 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/83535766295?pwd=czQ2NUtsN2VGyVllWURSVFpLRidRUT09>

Meeting ID: 835 3576 6295

Passcode: 717605

To join the meeting via your telephone dial:

1 (646) 558-8656

Meeting ID: 835 3576 6295

Passcode: 717605

<u>Agenda:</u>	<u>Allotted Time</u>	<u>Responsible</u>
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">• Linda Carrigan's request/I want to know when the tall hedge behind us will be trimmed? It was not trimmed last year, and it has grown an additional foot and a half.• Painting and repairs update• Roof final numbers• Timber steps discussion on bank.	30 min	HOA Board and Members

<p>The board will continue to address this as a long-term solution is necessary.</p> <ul style="list-style-type: none"> Trimming of Shrubbery to building: HO are reminded to trim shrubs and trees away from buildings to a distance of 18 inches. This applies especially to the four remaining buildings being repaired/painted this August/September 2022. PUNCH LIST FOR VT CONSTRUCTION TO ADDRESS. 		
<p>7. New Business:</p> <ul style="list-style-type: none"> (2) Board members term expires Review 2023 proposed budget ahead of annual meeting Proposed Pet Policy Discussion Mailbox painting, thank you Vote for property manager contract 	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