

## Agenda for Inverness Master Homeowner Association

Name	Board
Meeting Date	01/21/2014
Location	Inverness Fire Station, 2nd Floor
Called To Order	7:00 pm
Roll Call	
Meeting Minutes	Approve prior months minutes.
President's Report	
Secretary's Report	
Treasurer's Report	Approve prior Months financials.
Committee Report	
Manager's Report	
Unfinished Business	The revised By-Laws will need to be signed.
New Business	Make note of vote to approve irrigation control replacement and power box at the back entrance of parkway. Cost of project was \$5,239. Email vote was taken and project was approved. Approved via email- Mat A., Mike J., Jim A., Bobby B., Jan J., & Art F. Lindsey M. abstained to vote. Sallie C. voted no.  Seat New Board Members.  Appoint Board Officers.  Select Date for Annual Meeting.  Ted Stuckenschneider, Heather Point Homeowner would like to speak about Heather Point expenses-2014 forward.
Adjourn	pm