



ROADHAVEN RESORT HOMEOWNER'S ASSOCIATION  
*BOARD OF DIRECTOR'S - OPEN BOARD MEETING*  
TUESDAY, JANUARY 17, 2023  
10:00AM / REC HALL  
AGENDA

Call to Order

- I. Introductions
- II. Minutes
- III. Financial Review
- IV. GM Report (ARC, Security, Office/Communications, Activities)
- V. Unfinished Business
  - a. CC&R Updates
- VI. New Business
  - a. Oasis Restaurant
  - b. Electronic Voting
  - c. Pet Park/ Animal Rules
  - d. Homeowner Suggestions & Town Hall Open Forum
  - e. Volunteer Spotlight
- VII. Open Forum (Three-minute limit per homeowner)
- VIII. Next Meeting (Feb 21, 2023, 10:00AM, Rec Hall )
- IX. Adjournment