



BOARD OF DIRECTORS WORKING SESSION

Tuesday, November 12, 2024

10:00 AM – Dakota Room

AGENDA

Call to Order

Sherri Stewart, President

Purpose: Board Working Sessions are to review and determine the Agenda and Topics for the next scheduled Open Board Meeting Open Board Meeting: November 19,2024, 10:00AM in the Rec Hall.

Introduction

Sherri Stewart

- Welcome home message

Financial Report

- Accounting/ CFO

Ron Sparks

Roger Sanchez

Roadhaven Manager's Report

- Manager
 - Summer Projects
 - Staffing Updates
 - Golf
 - Admin Updates

Steve Byfield / Trish Hoagland

- Architectural Director
- Security
- Activities Director

James Hoagland

Dick Rolland

Tracey Jennings

Unfinished Business

- None

New Business

- Board Announcements
 - Board open office hours
 - Board and Committee Meeting Schedules
 - Restaurant Ad hoc committee invite
 - Communications committee invite
 - Zoom participants 100 limit
 - Draft Budget at Town Hall January or February
 - Reviewing Financial Policies to read at Dec OBM
 - HOA 101
- Unanimous Consents
 - Board Member Appointing
 - Phase I Pool pump room
 - Rec Hall AC Replacement
 - IT services

Sherri Stewart

Sherri Stewart

- Town Hall and Prior Open Board meeting Open forum Questions

Sherri Stewart

Homeowner Open Forum (Three-minute limit per homeowner)

Bob Bartholomew

Next Scheduled Working Session: December 10,2024; 10:00AM in Dakota

Adjourn [motion to approve]