



OPEN BOARD MEETING

Tuesday, November 19, 2024

10:00 AM - Recreation Hall

AGENDA

Call to Order	Sherri Stewart, President
Introductions	Sherri Stewart
• Welcome Message	
Approval of Minutes	Sherri Stewart
• Open Board Meeting March 26, 2024 [motion to approve]	
Financial Report	Ron Sparks Roger Sanchez
• Accounting/ CFO	
Roadhaven Manager's Report	Steve Byfield / Trish Hoagland
• Manager	
○ Summer Projects	
○ Staffing Updates	
○ Golf	
○ Admin Updates	
• Architectural Director	James Hoagland
• Activities Director	Tracey Jennings
Unfinished Business	
• None	
New Business	
• Board Announcements	Sherri Stewart Sherri Stewart Cindy Weingart Ron Sparks Ron Sparks Claudia Mescher Carl Thoutt
– Board open office hours	
– Board and Committee Meeting Schedules	
– 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	
• Town Hall and Prior Open Board meeting Open forum Questions	Sherri Stewart
Homeowner Open Forum (Three-minute limit per homeowner)	Bob Bartholomew
Next Meeting (December 17, 2024)	
Adjourn [motion to approve]	