



BOARD OF DIRECTORS WORKING SESSION

Tuesday, December 10, 2024

10:00 AM – Dakota Room

AGENDA

Call to Order

Carl Thoutt, Vice President

Purpose: Board Working Sessions are to review and determine the Agenda and Topics for the next scheduled Open Board Meeting Open Board Meeting: December 17, 2024, 10:00AM in the Rec Hall.

Financial Report

- Accountant / CFO

Ron Sparks
Roger Sanchez

Roadhaven Management

- Manager's Report
- Architectural Update
- Security Update
- Activities Update

Steve Byfield/Trish Hoagland
James Hoagland
Dick Rollins
Tracey Jennings

Unfinished Business

- Phase II Pool
 - Our regular lap swimmers are still cold. increase the temperature to 85 as a test for the next couple of weeks.
- Speeding
 - Speeding and enforcement are ongoing concerns. We need someone to run our Volunteer Security program and get it moving again. Traffic Logix -photo radar within the resort.

New Business

- Nominations and Elections Committee
 - Transition from Service Committee to Standing Committee
 - [motion to approve]
- CC&R topics to discuss
 - **Section 5.4**
 - ~~The Board of Directors shall have the sole discretion to accept or reject the approval of candidates by the Nominations and Elections Committee.~~ **Add If more than 2 vacancies become open on the board outside the normal election season (October-March) then a special election will be held with a membership vote, however if the board vacancies become open after August 1st, then the special election would be delayed and operated through standard elections procedure.**
 - Petition Signers 100 to 20%

- Land Acquisition Account
- Rules and Regulations Clarification Rule
- Board Liaison Reports

Ron Sparks
Claudia Mescher
All Board members
Bob Bartholomew

Homeowner Open Forum (Three-minute limit per homeowner)

Next Scheduled Working Session: January 14, 2025; 10:00AM in Dakota

Adjourn [motion to approve]