



OPEN BOARD MEETING

Tuesday, December 17, 2024

10:00 AM - Recreation Hall

AGENDA

Call to Order

Carl Thoutt, Vice President

Opening Statement

Carl Thoutt

Approval of Minutes

Carl Thoutt

- Open Board Meeting November 19, 2024 [motion to approve]

Financial Report

Ron Sparks
Roger Sanchez

- Accountant / CFO

Roadhaven Management

Steve Byfield/Trish Hoagland
James Hoagland
Dick Rollins
Tracey Jennings

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

Unfinished Business

Dan Borders
Claudia Mescher

- Phase II Pool
- Speeding

New Business

- Nominations and Elections Committee
– Transition from Service Committee to Standing Committee
 - [motion to approve]
- CC&R topics to discuss
– **Section 5.4**
 - Removal of "The Board of Directors shall have the sole discretion to accept or reject the approval of candidates by the Nominations and Elections Committee."
- Land Acquisition Account
- Rules and Regulations Clarification Rule
- Board Liaison Reports
 - Finance
 - First Reading Financing of Club Facilities procedure housekeeping correction
 - Hospitality and Information
 - Nominations and Elections
 - Rec Council
 - [Motion to approve updated Charter and Duties]
 - Rules and Regulations
 - Project Planning

Jayne Tiffany

Cindy Weingart

Ron Sparks
Claudia Mescher
All Board members
Ron Sparks
Cindy Weingart
Jayne Tiffany
Dan Borders

Claudia Mescher
Carl Thoutt

Homeowner Open Forum (Three-minute limit per homeowner)

Bob Bartholomew

Next Meeting (January 21, 2025)

Adjourn [motion to approve]