



## BOARD OF DIRECTORS WORKING SESSION

Tuesday, January 14, 2025

10:00 AM – Dakota Room

### AGENDA

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#### 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: January 21, 2025, 10:00AM in the Rec Hall.

#### Financial Report

Ron Sparks

#### Manager's Report

- Roadhaven Management
- Architectural Update
- Security Update
- Activities Update

Trish Hoagland  
James Hoagland  
James Hoagland  
Tracey Jennings

#### Unfinished Business

- Board Liaison Reports
  - Finance
    - Second Reading Financing of Club Facilities procedure housekeeping correction
  - Hospitality & Information
  - Nominations & Elections
    - Key Dates:
      - Jan 21, 8AM, Meet the candidates at Coffee and Donuts, Rec Hall
      - Jan 28, 7PM, Candidate forum, Rec Hall
  - Rec Council
  - Rules & Regulations
- 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.”

All Board members  
Ron Sparks  
Cindy Weingart  
Jayne Tiffany

Dan Borders  
Claudia Mescher  
Cindy Weingart

#### New Business

- Restaurant Ad Hoc

Jayne Tiffany

#### Homeowner Open Forum (Three-minute limit per homeowner)

**Bob Bartholomew**

**Next Scheduled Working Session:** February 11, 2025; 10:00AM in Dakota

**Adjourn** [motion to approve]