



OPEN BOARD MEETING

Tuesday, January 21, 2025

10:00 AM - Recreation Hall

AGENDA

Call to Order

Sherri Stewart, President

Approval of Minutes

Sherri Stewart

- Open Board Meeting December 17, 2024 [motion to approve]

Financial Report

Ron Sparks

Manager's Report

Trish Hoagland

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

Unfinished Business

- Phase II Pool Temperature update
- Board Liaison Reports
 - Finance
 - All Board members
 - Ron Sparks
 - Second Reading Financing of Club Facilities procedure housekeeping correction
 - First Reading of 2 accounting policy housekeeping corrections
 - Hospitality & Information
 - Cindy Weingart
 - Nominations & Elections
 - Jayne Tiffany
 - Key Dates:
 - Jan 21, 8AM, Meet the candidates at Coffee and Donuts, Rec Hall
 - Jan 28, 7PM, Candidate forum, Rec Hall
 - Rec Council
 - Dan Borders
 - Rules & Regulations
 - Claudia Mescher
 - Project Planning/ Facilities
 - Carl Thoutt
- CC&R topics to discuss
 - Cindy Weingart
 - **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."

New Business

- Restaurant Ad Hoc
 - Jeff Pasker
- General Manager Update
 - Dan Borders

Homeowner Open Forum (Three-minute limit per homeowner)

Next Meeting (February 18, 2025)

Adjourn [motion to approve]