



## BOARD OF DIRECTORS WORKING SESSION

Tuesday, March 11, 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: March 25, 2025, 10:00AM in the Rec Hall.

#### Financial Report

Ron Sparks/ Roger Sanchez

#### General Manager's Report

Trish Hoagland

#### Unfinished Business

- Code of Conduct
- Board Liaison Reports
  - Finance
  - Hospitality & Information
  - Nominations & Elections
    - Key Dates:
      - Voting Ends March 17<sup>th</sup>, 3PM
      - Election Results March 18<sup>th</sup>, 7PM, Rec Hall
    - Voting
      - 1 CC&R Vote
      - 4 Candidates, 2 Positions
  - Rec Council
  - Rules & Regulations
  - Facilities Improvement
  - Restaurant Ad Hoc

Cindy Weingart  
All Board members  
Ron Sparks  
Cindy Weingart  
Jayne Tiffany

Dan Borders  
Claudia Mescher  
Carl Thoutt  
Jayne Tiffany

#### New Business

- History of Roadhaven
- Board of Directors Positions
- Committee Chairs
- Facilities and Improvements Expansion Procedures
- Rules and Regulations *Second Reading*
  - [motion to approve]

Sherri Stewart  
Debi Tester  
Sherri Stewart  
Carl Thoutt  
Claudia Mescher

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

Bob Bartholomew

**Next Scheduled Working Session:** November 2025

**Adjourn** [motion to approve]