



OPEN BOARD MEETING

**Tuesday, January 20, 2026
10:00 AM - Recreation Hall**

AGENDA

Call to Order

Sherri Stewart, President
Sherri Stewart

Approval of Minutes

- Open Board Meeting December 16, 2025 [motion to approve]

Roadhaven Manager's Report

Trish Hoagland

- Deferred Maintenance
- General Updates

Financial Report

Roger Sanchez

Unfinished Business

Sherri Stewart

- CC&R- Ballots
 - Petition Signers increase 100 to 20%
 - Special election schedule alignment with seasonal election
 - Seasonal hours for Rec Hall and Main Office

New Business

Sherri Stewart

- Written Consent
 - Appointed Board Member
- Rules and Regulations Readings
 - Privacy Screening - First Reading
 - Housekeeping changes
 - Recreational Vehicles and size requirements
- Emergency Preparedness
- Board Liaison Reports
 - Facilities and Improvement
 - Finance
 - Rules and Regulations
 - Nominations and Elections
 - Hospitality and Information
 - Rec Council
 - Golf Advisory
 - Restaurant

Carl Thoutt
All Board Members
Carl Thoutt
Lynda Fennern
Larry Duchscherer
Cindy Weingart
Cindy Weingart
Dan Borders
Dan Borders
Jayne Tiffany

Homeowner Open Forum (Three-minute limit per homeowner)

Next Meeting (February 17, 2026)

Adjourn [motion to approve]

Motion Verbiage:

*May I please get a motion to approve (**Topic of motion requested**),(first approve), May I have a second? (Second approve). Is there any discussion from membership? Is there any discussion from the board? All in favor from the board say Aye, Any Disagree say no, Motion has been carried.*