



OPEN BOARD MEETING

Tuesday, January 20, 2026

10:00 AM - Recreation Hall

AGENDA

Call to Order

Sherri Stewart, President

Approval of Minutes

Sherri Stewart

- 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

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

Sherri Stewart

New Business

- 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

Sherri Stewart

Larry Duchscherer

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.