



ROADHAVEN RESORT HOMEOWNER'S ASSOCIATION

Nominations and Elections Committee

THURSDAY, NOVEMBER 13, 2025

10:00 AM / BOARD ROOM

AGENDA

Join Zoom Meeting

<https://us06web.zoom.us/j/88390739756?pwd=XSq2i6laykaFaVkdacFDaSgG4AiFal.1>

Meeting ID: 883 9073 9756

Passcode: 204887

- I. Welcome
- II. Approval of prior meeting minutes (March 17, 2025)
- III. Unfinished Business
- IV. New Business
 - a. Annual review of Policies and Procedures
 - b. 2025-26 Plans
 - i. Three positions are expiring: Carl Thoutt, Dan Borders, and Jayne Tiffany
 - ii. Review feedback received from last election
 1. No campaign signs on rental properties since renters are not eligible to vote.
 2. Compile a list of 5 or 10 questions of common interest to Roadhaven residents prior to Meet the Candidate Forum and distribute to candidates prior to forum to prepare their 3 minute responses prior to the forum thus giving each candidate equal standing.
 3. Prepare guideline for candidates to use for their 3 minute introduction. Include specific information that they should provide during their introduction and inform them it's okay to read this if they need to do so.
 - iii. Formulate plan for recruiting candidates for 2025-26 season election
- V. Next meeting: December 11, 2025 10:00 AM / Board Room
- VI. Adjournment
- VII. Open Forum (Three-minute limit per homeowner)