



## ROADHAVEN RESORT HOMEOWNER'S ASSOCIATION

*Nominations and Elections Committee*

**THURSDAY, NOVEMBER 13, 2025**

**10:00 AM / BOARD ROOM**

**MINUTES**

Join Zoom Meeting

<https://us06web.zoom.us/j/88390739756?pwd=XSq2i6IaykaFaVkdacFDaSgG4AiFal.1>

Meeting ID: 883 9073 9756

Passcode: 204887

### I. Welcome

*In attendance were committee members Mary Charlton, Jean Fast (called in), Karen Lucas, Pam Trettin, Darcee Tessem (Zoom), and Debi Tester. In addition, Sarah Lindsay and Sherri Stewart acting as the Board Liaison, Cindy Weingart, Board Liaison (Zoom) as Jayne Tiffany is planning to run for her Board position again.*

### II. Approval of prior meeting minutes (March 17, 2025)

*Approved by Pam and second by Jean.*

### III. Unfinished Business – *None*



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### IV. New Business

*Cindy Weingart will be our new Liaison from the Board to fill the position*

*previously held by Jayne Tiffany.*

#### a. Annual review of Policies and Procedures

*Review of changes discussed at our last meeting on March 17, 2025*

*will be reviewed at our next meeting.*

#### b. 2025-26 Plans

i. Three positions are expiring: Carl Thoutt, Dan Borders, and

*Jayne Tiffany*

*Jayne and Dan will be seeking re-election, Carl will not. Two others have expressed an interest in running; Sandra Magum and Cowboy Dan (not sure of official name). Need to start working on adding other candidates to the list.*



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- ii. Review feedback received from last election

*At review of documents on March 17, 2025, the suggestion was made to change deadlines for candidate reviews to the first full week of January to give both committee and candidates time after the holidays. Unfortunately, that request was not passed on to the Board. They established the schedule for the prep work and election meeting date based on the current Charter and Procedures documents. See Board of Directors Election Schedule (2025-2026).*

*Recommend a change to the interview of candidates. There should be at least 2 Committee members at all candidate interviews. No more one-on-one.*

*Candidates can request a meeting with a Board member to familiarize themselves with the job.*



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1. No campaign signs on rental properties since renters are not eligible to vote.

*This cannot be enforced. Per the “Condos & Planned Community statutes in Arizona, 2025-2026” that Sherri had at the meeting, there can be no restrictions as to campaign signs on rental property.*

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.

*Need a few off-the-cuff questions. Sarah will send copy of previous questions for all committee members to comment on electronically. Will discuss and finalize at*



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*next meeting. Develop wording for a question for all candidates about their value to the board. Debi has sent this out via e-mail for comment.*

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.

*All agreed.*

- iii. Formulate plan for recruiting candidates for 2025-26 season election

*Use FB Friends and Family site to post reminders that election is coming, would you be interested in running? Use the language in the Newsletter of 11/14/2025. Not sure we finalized this suggestion.*



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*We also reviewed the ballot process and need to reduce mail-in ballots. This would save money and reduced possibility of invalid ballots. Suggested use of video already developed at meetings and/or Coffee and Donuts to train those who still want to use paper. Just a reminder that the spouse of a candidate cannot be involved with the mailroom during the election timeframe.*

*Also need to establish 1 or 2 residents to observe the ballot counting.*

V. Next meeting: December 11, 2025 10:00 AM / Board Room

VI. Adjournment - *Mary called for adjournment of meeting.*

VII. Open Forum (Three-minute limit per homeowner) – did not discuss.