



## ROADHAVEN RESORT HOMEOWNER'S ASSOCIATION

*Nominations and Elections Committee*

*Thursday, December 11, 2025*

*10:00 AM / Boardroom*

### AGENDA

- I. Welcome
- II. Approval of prior meeting minutes: November 13, 2025
- III. Unfinished Business
  - a. Candidates for 2025-2026 Election
  - b. Encourage Electronic Ballots vs. Paper Ballots
  - c. Ballot Counting
    - i. Location – Board Room vs. Green Room
    - ii. Observers – How many and how to choose who may attend
- IV. New Business
  - a. Ballot Box
  - b. Other
- V. Next meeting: January 8, 2026 at 10:00 AM in the Boardroom
- VI. Adjournment
- VII. Open Forum (Three-minute limit per homeowner)