



**ROADHAVEN RESORT**  
Arizona's Premier 55+ Community

*Facilities and Improvement*  
Thursday, January 8, 2026  
1:00PM / Boardroom  
**AGENDA**

- I. Welcome
- II. Prior meeting minutes: December 4, 2025
- III. Unfinished Business-NONE
- IV. New Business
  - a. Deferred Maintenance
- V. Next meeting: February 5, 2026, 1PM, Boardroom
- VI. Adjournment
- VII. Open Forum (Three-minute limit per homeowner)

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 committee members? All in favor say Aye, Any Disagree say no, Motion has been carried.*