



## ROADHAVEN RESORT HOMEOWNERS ASSOCIATION

*Facilities and Improvement*

*Thursday, February 4, 2026*

*1:00PM / Boardroom*

### **AGENDA**

- I. Welcome
- II. Prior meeting minutes: January 8, 2026
- III. Unfinished Business
  - a. Club 5-year plans and possible future expansion requests
- IV. New Business
  - i. Standing Committee transition to Ad Hoc Group
- V. Next meeting: March 5, 2026
- 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.*