



## ROADHAVEN RESORT HOMEOWNER'S ASSOCIATION

*Nominations and Elections Committee*

**THURSDAY, DECEMBER 11, 2025**

**10:00 AM / BOARDROOM**

**MINUTES**

### I. Welcome

- a. Present: Debi Tester, Karen Lucas, Jean Fast, Mary Charlton, Cindy Weingert, and Sarah Lindsay.

### II. A motion was made and seconded to approve the Minutes of the November 13, 2025 Meeting.

### III. Unfinished Business

#### a. Candidates for 2025-2026 Election.

- i. Four members of the committee met and interviewed a potential candidate. Debi will reach out to two additional people to ask if they are interested in running for the BOD.

#### b. Encourage Electronic Ballots vs. Paper Ballots.

- i. Approximately 200 lots are still using paper ballots. The team will encourage others to sign up to vote electronically. Jean will contact Shelly and ask if the computer club may be interested in hosting a class on how to vote electronically.



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c. Ballot Counting.

- i. The team toured the west art room and agreed moving the ballot counting to this room will provide additional space needed. An announcement will be made at the Candidate Forum that two people will be invited to observe. The team needs to create the process to determine how they will be selected.

**IV. New Business**

- a. Official election locks were purchased and the same ballot box will be used as last year. The team will consider recording the installation of the lock and posting the video online as it was reported some residents question the security of the box and lock system previously used.

**V. Next meeting: January 8, 2026 in the Boardroom**

**VI. Adjournment**