



ROADHAVEN RESORT HOMEOWNER'S ASSOCIATION

Nominations and Elections Committee

Thursday, January 8, 2026

10:00 AM / Boardroom

AGENDA

- I. Welcome
- II. Approval of prior meeting minutes: December 11, 2025
- III. Unfinished Business
 - a. Candidates for 2025-2026 Election
 - b. Encourage Electronic Ballots vs. Paper Ballots
 - c. Ballot Counting
 - i. Location – Art Room
 - ii. Observers – How many and how to choose who may attend
- IV. New Business
 - a. Important Dates
 - b. Other
- V. Next meeting: February 12, 2026 at 10:00 AM in the Boardroom
- VI. Adjournment
- VII. Open Forum (Three-minute limit per homeowner)