



ROADHAVEN RESORT HOMEOWNER'S ASSOCIATION

Nominations and Elections Committee

Thursday, January 8, 2026

10:00 AM / Boardroom

MINUTES

I. Welcome

- a. Present: Jean Fast, Mary Charlton, Debi Tester, Karen Lucas, Pam Trettin, Sarah Lindsay, Larry Duscherer, and Cindy Weingart.

II. A motion was made by Jean Fast and seconded by Mary Charlton to approve the minutes of the December 11, 2025, meeting as presented.

III. Unfinished Business

a. Candidates for 2025-2026 Election.

- i. We have 3 open positions and 3 candidates: Dan Borders (incumbent), Jayne Tiffany (incumbent), and Sandra Magnan.

b. Encourage Electronic Ballots vs. Paper Ballots.

- i. Members will continue to promote the use of electronic ballots during coffee and donut sessions and on the Roadhaven Friends and Family Facebook page, emphasizing the associated cost savings. New homeowners will also be encouraged to register for electronic ballots.

c. Ballot Counting.

- i. The use of the back Art Room has been approved for the purpose of ballot counting.



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- ii. Observers. An email will be sent to all homeowners inviting them to submit their names for a drawing to observe the ballot counting.

The email will include applicable rules and expectations. The drawing for two observers will be conducted at the next meeting on February 12, 2026.

IV. New Business

- a. Debi will send calendar meeting notices highlighting upcoming important dates.

- b. Other

V. Next meeting: February 12, 2026 at 10:00 AM in the Boardroom

VI. Adjournment

VII. Open Forum. No homeowners present.

VIII.