



ROADHAVEN RESORT HOMEOWNER'S ASSOCIATION
NOMINATIONS AND ELECTIONS COMMITTEE
THURSDAY, FEBRUARY 12, 2026
10:00 AM / BOARDROOM
AGENDA

- I. Welcome
- II. Approval of prior meeting minutes: January 8, 2026
- III. Unfinished Business
 - a. None
- IV. New Business
 - a. Drawing for the 2 ballot counting observers
 - b. Ballot Counting. Roles and responsibilities
- V. Next Meeting: March 12, 2026 10AM Boardroom
- VI. Adjournment
- VII. Open Forum (Three-minute limit per homeowner)