



BOARD OF DIRECTORS WORKING SESSION

Tuesday, February 10, 2026

10:00 AM – Dakota Room

AGENDA

Call to Order

Sherri Stewart, President

Purpose: Board Working Sessions are to review and determine the Agenda and Topics for the next scheduled Open Board Meeting: February 17, 2026, 10:00AM in the Rec Hall.

Approve prior month meeting minutes (January 13, 2026) Motion

Sherri Stewart
Trish Hoagland

Roadhaven Manager's Report

- Deferred Maintenance
- General Updates

Financial Report

- Accounting/ CFO

Unfinished Business

- CC&R- Ballots
 - Petition Signers increase 100 to 20%
 - Special election schedule alignment with seasonal election
 - Seasonal hours for Rec Hall and Main Office
- Emergency Preparedness

Sherri Stewart

Carl Thoutt

New Business

- Rules and Regulations Readings
 - 2nd Privacy Screening
 - 1st Capital Contribution
- Board Liaison Reports
 - Facilities and Improvement
 - Standing Committee to Ad Hoc
 - Finance
 - Insurance recommendation
 - Restaurant recommendation
 - Rules and Regulations
 - Fee Structures
 - Parking
 - Nominations and Elections
 - Rec Council
 - Hospitality and Information
 - Change the title of hospitality volunteer to Hospitality Ambassador
 - Lost Sales and Blue Ribbon Program
 - Restaurant

Larry Duchscherer

All Board Members
Carl Thoutt

Lynda Fennern

Larry Duchscherer

Cindy Weingart
Dan Borders
Cindy Weingart

Jayne Tiffany
Bob Bartholomew

Homeowner Open Forum (Three-minute limit per homeowner)

Next Scheduled Working Session: March 17, 2026; 10:00AM in Dakota

Adjourn [motion to approve]