



OPEN BOARD MEETING

Tuesday, February 17, 2026

10:00 AM - Recreation Hall

AGENDA

Call to Order	Sherri Stewart, President
Approval of Minutes	Sherri Stewart
• Open Board Meeting January 20, 2026 [motion to approve]	
Roadhaven Manager's Report	Trish Hoagland
• Deferred Maintenance	
• General Updates	
Financial Report	Lynda Fennern
• Accounting/ CFO	Roger Sanchez
Unfinished Business	
• CC&R- Ballots-votes on action	Sherri Stewart
○ Seasonal hours for Rec Hall and Main Office	
○ Special election schedule alignment with seasonal election	
○ Petition Signers increase 100 to 20%	
• Emergency Preparedness	Carl Thoutt
• Expansion Procedures (Motion to approve)	Dan Borders
New Business	
• Rules and Regulations Readings	Larry Duchscherer
○ 2 nd Privacy Screening (Motion to approve)	
• Board Liaison Reports	All Board Members
○ Facilities and Improvement	Carl Thoutt
▪ Standing Committee to Ad Hoc (Motion to approve)	
○ Finance	Lynda Fennern
▪ Payroll	
▪ Budget recommendation to Board for AGM	
○ Rules and Regulations	Larry Duchscherer
▪ Current rules being evaluated	
○ Nominations and Elections	Cindy Weingart
○ Hospitality and Information	Cindy Weingart
▪ Change the title of hospitality volunteer to Hospitality Ambassador	
▪ Lost Sales and Blue-Ribbon Program	
○ Rec Council	Dan Borders
▪ Roadhaven Bobbers Group (Motion to approve)	
○ Restaurant	Jayne Tiffany

Homeowner Open Forum (Three-minute limit per homeowner)

Next Meeting (March 24, 2026)

Adjourn [motion to approve]

Motion Verbiage:

May I please get a motion to approve (Topic of motion requested), (first approve), May I have a second? (Second approve). Is there any discussion from membership? Is there any discussion from the board? All in favor from the board say Aye, Any Disagree say no, Motion has been carried.