ROADHAVEN RESORT
Arizona's Premier 55+ Community

Board Working Session

Tuesday, November 10, 2026
1:00PM / DAKOTA ROOM
AGENDA

Zoom Meeting ID: 963 662 6197; Passcode: Rh2k25

Purpose: Board Working Sessions are to review and determine the Agenda and Topics for the next scheduled Open Board Meeting.

I. **Call to Order**
II. **Roll Call**
III. **Board President Seasonal Welcome Message**
IV. **Approval of Minutes**
    a. Working Session Minutes- March 17, 2026 [motion to approve]
V. **Manager's Report**
VI. **Financial Report**
VII. **Liaison Reports**
VIII. **Unfinished Business** -None
IX. **New Business**
    a. Board Laptops for meetings rather than paper packets
    b. Policies and Procedures Updates
    c. CC&R Ballot Topic
        i. Article 3.1.A – modernizing language
    d. Board Open Office hours
        i. Appointment only or set day of week? (Wednesday)
    e. Committee Updates
        i. Golf Advisory from club to committee
        ii. Rules and Regs name change to Governing Documents Comm
    f. Summer OBM minutes approvals
        i. 7/10/2026
        ii. 8/03/2026
        iii. 10/13/2026
X. **Homeowner Open Forum (Three-minute limit per homeowner)**
XI. **Next Meeting (Dec. 8, 2026)**
XII. **Adjourn** [motion to approve]