



CONDOMINIUM HOMEOWNERS' ASSOCIATION, Inc.  
BOARD OF DIRECTORS MEETING  
March 27<sup>th</sup>, 2025  
REMOTE MEETING

**Call to Order**

The meeting of the Tolovana Inn Condominium Homeowners' Association Board of Directors was called to order at 5:32 PM.

**In Attendance**

Chairman, Robert Dedrick; Treasurer, Linda Somner; Secretary, Debbi Stone; Directors, David Louie, and Sandy Miller.

**Members Absent**

Directors, Nancy Boden-Rokus and Scott Whipple.

**Others in Attendance**

Chad Naeve and Jennifer Rice-Borgerson from Vacation Villages of America.

**Old Business**

**Insurance Renewals**

The Board reviewed the proposal from Acrisure for the 2025 policy renewals. Funding, as discussed at the last meeting, was a focus. Future renewals and available cash were discussed.

Debbi Stone **moved** to amend the Board's allocation of the annual insurance premium expense to 50/50 shared equally between the Association and the LLC effective immediately. **Seconded** by Linda Somner and **passed**.

David Louie **moved** to approve the insurance policies for 2025 as proposed by Acrisure Insurance. **Seconded** by Sandy Miller and **passed**.

**Announcements**

**Future Meetings -**

May 19, 2025 - On Site/Tolovana Inn, 9 AM

June 19, 2025 - Zoom, 5 PM

No July or August Meetings

September 18, 2025 - Zoom, 5 PM

October 20, 2025 - On Site/Tolovana Inn, 9 AM

November 20, 2025 - Zoom, 5 PM BUDGET

December 6 or December 13, 2025 - Holiday Party (Pending Availability)

January 8, 2026 - Zoom, 5 PM BUDGET

February 7, 2026 - On Site Annual Meeting

**Adjournment**

There being no further business the meeting was adjourned at 6:12 PM.

*Minutes transcribed by Jennifer Rice-Borgerson for Secretary Debbi Stone.*