



**(RENTAL POOL) LIMITED LIABILITY COMPANY
MANAGING MEMBERS MEETING**

**January 23rd, 2025
REMOTE MEETING**

Call to Order

The meeting of the Tolovana Inn LLC Managing Members was called to order by Chairman Casey at 5:01 PM.

In Attendance

Chairman, Daniel Casey; Treasurer, Linda Somner; Secretary, Debbi Stone; Directors, David Louie, Bob Dedrick and Nancy Boden-Rokus.

Members Absent

None.

The Board met to discuss issues with counsel.

Adjournment

There being no further business the meeting of the Managing Members was adjourned at 6:29 PM.

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