



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

February 7th, 2026

Tolovana Inn, Executive Board Room, Tolovana Park, Oregon

Call to Order

The meeting of the Tolovana Inn LLC Managing Members was called to order by Chairman Daniel Casey at 1:04 PM.

In Attendance

Chairman, Daniel Casey, Treasurer, Linda Somner, Secretary, Debbi Stone and Managing Members Marilyn Dedrick, Nancy Boden-Rokus, Scott Whipple and David Louie.

Members Absent

None.

Others

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

Correspondence

None to report.

Committee Assignments

Chairman Casey appointed Marilyn Dedrick as Chair of the Interiors Committee.

Old Business

None to report.

New Business

Signature Cards

LLC bank signature cards will be updated via Board motion at the March meeting.

The Board discussed concerns about service, namely on hold wait times and dog towels not in units. Automating owner reservations was discussed as an option to get around the need for calling. Parking concerns were discussed, including parking management programs. The Board will continue to consider options for this issue.

Announcements

Next Meeting:

March 19th, 2025 – 5 PM via Zoom. The 2026 on site Board meetings will be Monday 5/18 and Monday 10/19.

The 2026 meeting schedule will be decided at the March meeting. The agent will provide dates for the Board's consideration.

Adjournment

There being no further business the meeting of the Managing Members was adjourned at 1:23 PM.