



CONDOMINIUM HOMEOWNERS' ASSOCIATION, Inc.  
BOARD OF DIRECTORS MEETING  
February 4<sup>th</sup>, 2023  
Tolovana Inn, Executive Board Room, Tolovana Park, Oregon

**Call to Order**

The meeting of the Tolovana Inn Condominium Homeowners' Association Board of Directors was called to order at 11:41 AM.

**In Attendance**

Daniel Casey, Debbi Stone, Gary Bauer, Sandy Miller, Steve Moziksi and newly elected members; Bob Dedrick and Linda Somner.

**Members Absent**

None.

**Others in Attendance**

Doug Nealeigh, Jennifer Rice-Borgerson and Phil Beilke from Vacation Villages of America, Inc.

**Swearing in of new Members**

Daniel Casey swore in newly elected Directors, Bob Dedrick and Linda Somner.

**Election of Officers**

Daniel asked for nominations for Chairman. Gary Bauer **nominated** Daniel Casey for Chairman. **Seconded** by Linda Somner and **passed**.

Daniel entertained nominations for the Secretary and Treasurer positions. Bob Dedrick **nominated** Gary Bauer for Treasurer, **seconded** by Linda Somner. Motion **passed**. Bob Dedrick nominated Debbi Stone for Secretary, **seconded** by Linda Somner and **passed**.

**Correspondence**

None to report.

**Committee Assignments**

Chairman Casey assigned the following committees:

Exterior/Common Area – Steve Mozinski

Grounds – Sandy Miller

**Old Business**

None to report.

**New Business**

Bob Dedrick **moved** that the current bank signature cards reflect the current Board Chairman, Treasurer and Doug Nealeigh. **Seconded** by Debbi Stone and **passed**.

## **Announcements**

### **Next Meeting:**

March 22<sup>nd</sup>, 2023 – 4 PM via Zoom

The 2023 meeting schedule will be decided at the March meeting. Proposed dates will be provided with the next meeting notice.

## **Adjournment**

There being no further business the meeting was adjourned at 11:56 AM.

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