



CONDOMINIUM HOMEOWNERS' ASSOCIATION, Inc.
BOARD OF DIRECTORS MEETING
February 26th, 2024
REMOTE MEETING

Call to Order

The meeting of the Tolovana Inn Condominium Homeowners' Association Board of Directors was called to order at 5:41 PM.

In Attendance

Chairman, Daniel Casey; Treasurer, Gary Bauer; Secretary, Debbi Stone; Directors, Bob Dedrick, Linda Somner, and David Louie.

Members Absent

Director, Steve Mozinski.

Others in Attendance

Doug Nealeigh from Vacation Villages of America, Inc.

New Business

The Board of Directors of the Tolovana Inn Condominium Association reviewed the amendments presented by the Agent which include revisions to the termination language, extending the contract term through December 31, 2028, revised assignment language, and updating the indemnification language to current market. The Board's legal counsel has reviewed and approved these amendments.

Bob Dedrick **moved** to approve the amendments to the Tolovana Inn HOA Management Agreement as presented by the Agent and approved by the HOA's legal counsel. The motion was **seconded** by Debbi Stone. The motion was **unanimously passed** including Steve Mozinski's proxy which had been assigned to Daniel Casey.

There being no further business, the meeting was adjourned 5:45pm.

Announcements

Next Meeting:

March 20th, 2024 – 4 PM via Zoom

Adjournment

There being no further business the meeting was adjourned at 5:45 PM.