



WPVI Association-Board of Directors Special Meeting Minutes

Attendance: Attendees included Board Members-Laura Attaway, Hans Breivik, Kathy Evans, Michael Murphy, Patty Pruiett.

Call to Order: A meeting of the White Pass Village Inn Board of Directors was called to order at White Pass Village Inn Unit 131 at 1:10 pm on 01-05-19.

Approval of Minutes: N/A add to next agenda: approval for 12-02-18, 12-28-18, and 01-05-19.

Old Business: We continued the process of making revisions to the draft Bylaws document that we received from J. Burleigh (attorney).

New Business: N/A

Announcements: N/A

Next Meeting: Saturday, February 9, 2019 5:30 pm at WPVI (Unit # TBD).

Adjournment: MSP to close the meeting (Attaway/Pruiett/Unanimous). There being no further business, the meeting adjourned at 2:58 pm.

Secretary: Laura Attaway
Date of Approval: 2-9-19

Chairman: Michael Murphy