



WPVI Association-Board of Directors Quarterly Meeting Minutes

Attendance: Attendees included Board Members-Laura Attaway, Hans Breivik, Kathy Evans, Michael Murphy (Patty Pruiett-excused/unable to attend).

Call to Order: A meeting of the White Pass Village Inn Board of Directors was called to order at White Pass Village Inn Unit 126 at 5:30 pm on 03-30-19.

Approval of Agenda: MSP to approve the agenda as written (Evans/Breivik/Unanimous).

Approval of Minutes: MSP to approve meeting minutes for 02-09-19 as written (Evans/Breivik/Unanimous).

Old Business:

Bylaws/Declaration Project: The draft Bylaws revision process continued; we also began the process of revising the draft Declarations.

Action Plan: Murph to clarify with Elise and Erin what "Accounting Oversight" will entail. Hans has not heard back after reaching out to his his contact in Packwood.

New Business: N/A

Announcements: N/A

Next Meetings: May 4th and 5th, 8am. Location: WPVI, specific unit # to be determined. Agenda: Declaration Revisions

Adjournment: MSP to close the meeting (Evans/Attaway//Unanimous). There being no further business, the meeting adjourned at 7:07 pm.

Secretary: Laura Attaway
Date of Approval: 05-04-19

Chairman: Michael Murphy