

Minutes of a Special Meeting of the Board of the White Pass Village Inn Association

A special electronic meeting was called by Michael B. Murphy on this date November 28, 2018 for the purpose of appointing Association Reserves, WA LLC to do the statutorily required Reserve Study for the White Pass Village Inn.

After an extensive search over several months made by Erin Simonson, Treasurer at the request of Michael Murphy, Chairman, for someone to perform the Reserve Study for the White Pass Village Inn, required by the Revised Code of Washington State of two proposals one was most responsive. The Chairman and Treasurer recommend accepting the proposal for the reasons previously shared with the Board. A motion was made to and approved to appoint Association Reserves, WA LLC to conduct the initial required Reserve Study (Evans/Breivik/Unanimous).

There being no other business to come before the Board a motion to adjourn was made and approved (Evans/Breivik;Unanimous).

Secretary: Laura Attaway
Murphy

Chairman: Michael B.

Date of Approval: October 26, 2019