

Waiver of Notice and Electronic Meeting to Approve Don Schut as a Representative of the Homeowner's Association in the Matter of Larry Donnelly v White Pass Village Inn Association.

Having been called to a meeting by Chairman Michael Murphy, on this date 1 September 2019, we the Directors of the White Pass Village Inn do hereby waive notice of meeting, approve the agenda as stated herein, and meet electronically for the purpose of appointing Don Schut as a representative of the HOA in the matter of Larry Donnelly v White Pass Village Inn Association No Y19-05276 Small Claims Court in Yakima, WA. There being a quorum we consider the following Motion made by Hans Breivik seconded by Kathy Evans:

Motion to approve the appointment of Don Schut as a representative of the HOA in the Donnelly Small Claims Court matter with settlement authority limited to \$1.00 (One Dollar) without additional authorization authority from Chairman Michael Murphy:

Director	Approve	Decline Approval	Abstain
Michael Murphy			Chairman
Hans Breivik	x		
Patty Pruiett	x		
Kathy Evans	x		
Laura Attaway	x		

The purpose of the electronic meeting having been completed a Motion to Adjourn was made by Hans Breivik seconded by Kathy Evans:

Director	Approve	Decline Approval	Abstain
Michael Murphy			Chairman
Hans Breivik	x		
Patty Pruiett	x		
Kathy Evans	x		
Laura Attaway	x		

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

A special electronic meeting was called by Chairman Michael Murphy on this date, September 1, 2019, for the purpose of waiving notice of meeting, approving the agenda, and meeting electronically to appoint Don Schut as a representative of the HOA in the matter of Larry Donnelly v White Pass Village Inn Association No Y19-05276 Small Claims Court in Yakima, WA.

Consensus to move forward with a vote had been determined as a result of previous discussions regarding the Donnelly matter.

There being a quorum the following Motion was made by Hans Breivik and seconded by Kathy Evans to approve the appointment of Don Schut as a representative of the HOA in the Donnelly Small Claims Court matter with settlement authority limited to \$1.00 (One Dollar) without additional authorization authority from Chairman Michael Murphy. The motion was approved by unanimous vote.

There being no other business to come before the Board and the purpose of the electronic meeting having been completed, a Motion to Adjourn was made by Hans Breivik and seconded by Kathy Evans. The motion was approved by unanimous vote.

Secretary: Laura Attaway

Chairman: Michael Murphy

Date of Approval: October 26, 2019