

Board of Directors White Pass Village Inn Association Waiver of Notice and Special Meeting to Vote Proxies Assigned to the Board and to Vote the Owners' Interest of Units 12 and 27 at the 2019 Annual Meeting

Having been called to a meeting by Chairman Michael Murphy, on this date 16 October 2019, we the Directors of the White Pass Village Inn do hereby waive notice of meeting and meet electronically for the purpose of voting the owner interests of Units 12 and 27 as well as any Proxies assigned to the Board at the 2019 Annual Meeting. There being a quorum we consider the following Motion made by Kathy Evans seconded by Laura Attaway: Motion to open a meeting to allow the Board to vote the ownership interests of Units 12 and 27 and to vote any Proxies assigned by owners to the Board Majority at the 26 October 2019 Annual HOA Meeting; the meeting is constituted for the sole purpose of voting and no other business shall be conducted. Additionally, the meeting shall adjourn coincidentally with the adjournment of the annual meeting:

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

The meeting as approved is hereby suspended to reconvene at 13:00 PDT on 26 October 2019.

The meeting reconvened at 13:02 PDT on 26 October 2019. The Board Majority present (L. Attaway, H. Breivik, K. Evans, M. Murphy-Chairman) conferred and voted the assigned owner proxies and the ownership interests of units 12 and 27 regarding 5 motions:

- MSP to nominate Laura Attaway (D. Schut/C. Masterson; Unanimous).
- MSP to nominate Michael Murphy (K. Evans/C. Masterson; Unanimous).
- MSP to close nominations (M. Hillman/C. Masterson; Unanimous).
- MSP to elect the slate, Michael Murphy and Laura Attaway (C. Masterson/M. Hillman; Unanimous).
- MSP to adjourn the Annual Meeting (Evans/Murphy; Unanimous). There being no further business, the meeting was adjourned at 4:06 PM.

The purpose of the annual meeting votes having been completed a Motion to Adjourn the Special Meeting was made by Kathy Evans and seconded by Laura Attaway at 4:07 PM 26 October 2019:

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

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

A special meeting was called by Chairman Michael Murphy on this date 16 October 2019 for the purpose of establishing a meeting so the Board Majority present at the WPVIA Annual Meeting could vote owner assigned proxies and the interests of Units 12 and 27.

There had been both phone and email exchanges indicating the consensus to open a meeting and suspend the meeting so a majority of board members present at the HOA Annual Meeting could vote the interests as described above.

MSP to open a special meeting to allow the Board Majority to vote the ownership interests of Units 12 and 27 and to vote any Proxies assigned by owners to the Board at the 26 October 2019 Annual HOA Meeting.

The meeting as approved was then suspended and later reconvened at 13:02 PDT on 26 October 2019. The meeting was constituted for the sole purpose of voting and no other business was conducted.

The Board conferred during the Annual Meeting and the Board Majority voted the interests of assigned owner proxies and Units 12 and 27 for the following motions:

- MSP to nominate Laura Attaway (D. Schut/C. Masterson; Unanimous).
- MSP to nominate Michael Murphy (K. Evans/C. Masterson; Unanimous).
- MSP to close nominations (M. Hillman/C. Masterson; Unanimous).
- MSP to elect the slate, Michael Murphy and Laura Attaway (C. Masterson/M. Hillman; Unanimous).
- MSP to adjourn the Annual Meeting (Evans/Murphy; Unanimous). There being no further business, the meeting was adjourned at 4:06 PM.

The meeting was adjourned coincidentally with the adjournment of the annual meeting (MSP to adjourn at 4:07 pm; Evans/Attaway; Unanimous).