



White Pass Village Inn Association  
Minutes of the Meeting of the Directors  
September 1, 2020 at 7:00PM PST via Zoom Teleconference

**Call to Order:**

The meeting was called to order and presided by the acting Chairman, Hans Breivik, at 7:00 on September 1, 2020.

**Roll Call:**

In attendance were Hans Breivik, Director; Kathy Evans, Director, Patty Pruiett, Director, and Erin Simonson, Treasurer. A quorum was present at the meeting.

**Resignations:**

In response to the written resignation from the Board by Michael Murphy on August 12, 2020, a motion was made by Kathy Evans to accept said resignation, and seconded by Patty Pruiett. Acceptance of the resignation passed unanimously.

In response to the written resignation from the Board by Laura Attaway on, August 23, 2020, a motion was made by Kathy Evans to accept said resignation, and seconded by Patty Pruiett. Acceptance of the resignation passed unanimously.

**New Interim Officers:**

With the resignation of our Chairman and Secretary, it was necessary to fill those positions. A motion was made by Kathy Evans and seconded by Patty Pruiett to accept Hans Breivik's offer to take on the role of Chairman in the interim until new directors are elected. The motion passed unanimously.

A motion was made by Patty Pruiett and seconded by Hans Breivik to accept Kathy Evans's offer to take on the role of **Secretary** in the interim until new directors are elected. The motion passed unanimously.

**Treasurer report:**

Erin Simonson reported that she contacted Mark Baldwin, Unit #1031 regarding his past due account. He was not aware that he is responsible to cancel reservations on Live Rez in order to avoid Forest Service Fees charged to his account. He has agreed to pay unpaid balance and zero the balance on his account.

**Old Business:**

Discussion around how to move forward with deferred maintenance during the short time window of time to complete projects. A motion was made by Kathy Evans and seconded by Patty Pruiett to dissolve the Architecture and Facilities committees until new Declarations and Bylaws are adopted and assign those responsibilities to Adrian with Board oversight.

Hans will work with Adrian and Erin to complete a comprehensive list of reserve item priorities prior to the annual owners meeting.

**New Business:**

Kathy will prepare a survey of owners to assess the comfort with in person meeting vs. Zoom for the owners meeting. In addition we will inform association members of recent board resignations and the need for new volunteers to serve on the Board.

The annual owners meeting is tentatively scheduled for October 3, 2020 at 11:00, pending availability of space at the Day Lodge which will allow for social distancing. The plan is to attempt a hybrid meeting combining in person and Zoom attendees.

**Adjournment:**

There being no further business, a motion to adjourn was made by Patty Pruiett and seconded by Kathy Evans. The meeting was adjourned at 7:41 pm by unanimous vote.

By:

Acting Secretary: **Kathy Evans** September 1, 2020

Acting Chairman: **Hans Breivik** September 1, 2020