

## Board of Directors White Pass Village Inn

### Waiver of Notice and Consideration of Motion to Approve Sale of Unit 20

Having been called to a meeting by Director Michael Murphy, on this date, October 26, 2020, we the Directors of the White Pass Village Inn hereby waive notice of meeting and meet electronically for the purpose approving sale of unit 20. There being a quorum we consider the following Motion made by John Rennie and seconded by Hans Breivik:

Motion to approve Agenda

Director	Approve	Decline Approval
Erin Simonson	x	
Kristina Hillman	x	
Michael Murphy		Chairman
John Rennie	x	
Hans Breivik	x	

Motion to approve [sale of Unit 20]:

Director	Approve	Decline Approval
Erin Simonson	x	
Kristina Hillman	x	
Michael Murphy		Chairman
John Rennie	x	
Hans Breivik	x	

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

Director	Approve	Decline Approval
Erin Simonson	x	
Kristina Hillman	X	
Michael Murphy		Chairman
John Rennie	X	
Hans Breivik	x	

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

A special electronic meeting was called by Michael Murphy on this date October 26, 2020 for the purpose of the purchase of Unit 20 by Derek Laframboise

The meeting began at 12:05 with Michael Murphy, Erin Simonson, John Rennie, Kristina Hillman and Hans Breivik present on Zoom teleconference. John made the motion for the acceptance of the agenda that reads: To consider the sale of Unit 20 by the Hoopers to the Laframboise. The motion was seconded by Hans) and passed a vote.

Chairman Murphy requested that the Waiver of Notice document previously circulated by the Secretary be signed and transmitted back to the Secretary for the records.

The discussion of the options for the Board to consider. There are 4 options by the Board:

1. The Board may direct the sale to another party.
2. The Board may accept the offer for the Village Inn.
3. The Board may let the sale go through as proposed and decline our right of first refusal.
4. The Board can do nothing for 10 days from the time they received notice of the sale at which point the sale may proceed between the parties.

John Rennie made a motion that we decline our right of first refusal and allow the sale to proceed between the parties by declining the Association's First Right of Refusal. The Motion was seconded by Hans. The motion and it was voted on unanimously.

John Rennie made a motion to adjourn the meeting, it was seconded by Hans Breivik and passed unanimously.

Meeting was adjourned at 12:15 PM.