

White Pass Village Inn
Board of Directors Zoom meeting
May 17, 2022

1. Call to order: Kristina Hillman, Chairman, called the meeting to order at 12:04 P.M.
2. Roll call: Kristina Hillman, Erin Simonson, Michael Murphy, Ken Evans – present
John Rennie – absent
3. Approval of the May 17, 2022 agenda was unanimous with the addition of setting a date for approving minutes to the upcoming May 25 Board of Directors Zoom meeting. Erin Simonson made a motion to approve the addition to the agenda and seconded by Ken Evans.
4. Sale of unit #1021 – vote
Erin Simonson made a motion, and seconded by Ken Evans, to waive the Right of First Refusal in the sale of #1021. Yes vote by directors present was unanimous.
5. Remodel Requests – Vote

Unit #124

Erin Simonson made a motion, seconded by Michael Murphy, to approve the remodeling request contingent on owner's signature of acknowledgement and acceptance of the WPVIA remodel policy requirements, signed indemnification agreement, as well as a correction of wording regarding scope of work on the contractor's liability insurance policy naming WPVIA as additional insured. Yes vote by directors present was unanimous.

Unit #20

Michael Murphy made a motion, seconded by Ken Evans, to approve the remodeling request contingent upon owner's signature of acknowledgement and acceptance of the WPVIA remodel policy requirements, including owner providing certificate of insurance and submitting a floor plan noting any changes to the electrical panel, and signed indemnification agreement. Yes vote by directors present was unanimous.

6. FYE 23 WPVIA Operating Budget and Project Proposals – Preliminary discussion prior to the May 25, 2022 board meeting.
7. Date and time for approving minutes to the upcoming May 25, 2022 Board of Directors Zoom meeting. Ken suggested June 2, 2022, 4:00 P.M. Directors present in agreement.
8. Owners Budget Affirmation Zoom meeting: June 21, 2022, 6:00 P.M.
9. Adjournment
Michael Murphy so moved that the meeting be adjourned. Ken Evans seconded the motion. Yes vote by directors present was unanimous. Meeting adjourned at 1:11 P.M.

Minutes signed by Ken Evans, Secretary

Approved by the board of directors, June 1, 2022