

White Pass Village Inn
Board of Directors Zoom meeting
October 12, 2022

1. Call to order: Kristina Hillman, Chairman, called the meeting to order at 4:06 P.M.
2. Roll Call: Kristina Hillman, Erin Simonson, Ken Evans, Michael Murphy (joined at 4:38), John Rennie - absent. Adrian Gonzalez, Manager.
3. Ken Evans made a motion and seconded by Erin Simonson to approve the agenda. Vote to Approve the October 12, 2022 agenda was unanimous by Directors present.
4. Ken Evans made a motion and seconded by Erin Simonson, to approve the minutes for the September 21, 2022 Board of Directors meeting. Vote to approve the minutes was unanimous by Directors present.
5. Old Business
 - A. Unit #133 remodel: Discussion on changing original plan to add one window. Kristina Hillman made a motion and seconded by Ken Evans to approve the unit owners' request for an additional window on the west side. Vote to approve was unanimous by the three directors present. Michael Murphy was not present for the motion and vote.
 - B. Reserve projects:
 1. Damaged siding: Continued discussion on replacing siding and number of units. Erin Simonson made a motion, seconded by Ken Evans, to have Castillo proceed with the complete South wall work outside units 1003 and 1011; cost not to exceed the estimated \$8,375 per wall; expectation of additional outcomes in order to inform future plan. Vote to approve the motion was unanimous by the three Directors present. Michael Murphy participated in the discussion, but had to leave before the vote. Adrian Gonzalez participated in the discussion.
 2. Unit 12 refurbishing: Ken Evans volunteered to be the Board point person for the project, partnering with Adrian to define scope of the project.
6. New Business
 - A. Running camp – Lengthy discussion on accommodating the camp as well as rates for 2023. Michael Murphy made a motion, seconded by Erin Simonson, to authorize Kristina and Michael to negotiate a one year contract with Phil English for running camp in 2023 with the understanding that there is no mandate to complete a contract not in the best interest of the Association.
7. Next Board of Directors Zoom meeting: October 20, 2022, 4:00 P.M.
8. Ken Evans made a motion and seconded by Michael Murphy to adjourn meeting. Vote to adjourn by four Directors present was unanimous. Meeting adjourned at 6:49 P.M.

Note: Michael Murphy left meeting at 4:55 P.M. and rejoined at 5:54 P.M.

Minutes signed by Ken Evans, Secretary
Approved by the Board of Directors, October 20, 2022