

White Pass Village Inn
Board of Directors Zoom meeting
September 21, 2022

1. Call to order: Kristina Hillman, Chairman, called the meeting to order at 4:04 P.M.
2. Roll Call: Kristina Hillman, Erin Simonson, Michael Murphy, Ken Evans, John Rennie (arrived 4:21). All Directors present, as well as Adrian Gonzalez, Manager.
3. Ken Evans made a motion and seconded by Erin Simonson to approve the agenda. Vote to Approve the September 21, 2022 agenda was unanimous by Directors present.
4. Ken Evans made a motion and seconded by Michael Murphy to approve the minutes for the September 7, 2022 Board of Directors meeting. Vote to approve the minutes was unanimous by Directors present.
5. Unit #133 remodel: Discussion on new windows and door replacement. Need mock-up and scale for decision on windows. Erin Simonson made a motion and seconded by John Rennie to approve the unit owners' request to replace the front door with a thirty-six inch wide door. Vote to approve was unanimous by the four directors present. Michael Murphy had to leave the meeting prior to the motion and vote.
6. Damaged siding: Continued discussion on replacing siding and number of units. Adrian to provide recommendation and decisions needed by email.
7. Pool fence: Need more time on design and getting comparable bids. Not moving forward with pool fence replacement until spring 2023.
8. Unit 12 refurbishing: Determine scope of project and revisit bids.
9. Agenda for Annual Owners Meeting, October 22, 2022, 12:00 P.M. at White Pass.
 - A. Governing documents
 - B. Financial reports
 - C. Reserve projects
 - D. Election of Directors
 - E. Invitation to attend owners meeting will be extended to Ricki Cooper, General Manager, White Pass Co.
10. Next Board of Directors Zoom meeting: October 12, 2022, 4:00 P.M.
11. Ken Evans made a motion and seconded by John Rennie to adjourn meeting. Vote to adjourn by four Directors present was unanimous. Meeting adjourned at 5:35 P.M.

Note: Michael Murphy left meeting at 4:55 P.M.

Minutes signed by Ken Evans, Secretary
Approved by the Board of Directors, October 12, 2022