White Pass Village Inn Board of Directors Meeting White Pass Nordic Yurt October 22, 2022

Minutes

- 1. Call to order: Ken Evans, Secretary, called the meeting to order at 3:00 P.M.
- 2. Roll Call: Ken Evans, Michael Murphy, Phil Mahre, Hans Breivik present Mark Masterson absent
- 3. Election of officers: Michael Murphy, Chairman; Ken Evans, Secretary; Kristina Hillman (non-Board member), Treasurer
- 4. Board meetings: One Zoom meeting each month beginning in November. Meetings to begin at 6:00 P.M. with duration of meeting being one-hour.
- 5. Walk-through of unit #12 to review scope of work for refurbishing (after meeting).
- 6. Next Board of Directors Zoom meeting: November, 2022, 6:00 P.M.
- 7. Meeting adjourned at 3:25 P.M.

Minutes signed by Ken Evans, Secretary

Approved by the Board of Directors, November 9, 2022