

White Pass Village Inn
Board of Directors Zoom meeting
November 9, 2022

1. Call to order: Michael Murphy, Chairman, called the meeting to order at 6:06 P.M.
2. Roll Call: Michael Murphy, Ken Evans, Phil Mahre, Mark Masterson = present
Hans Breivik - absent. Adrian Gonzalez, Manager
3. Ken Evans made a motion and seconded by Mark Masterson to approve the agenda. Vote to Approve the November 9, 2022 agenda was unanimous by Directors present.
4. Mark Masterson made a motion and seconded by Ken Evans, to approve the minutes for the October 22, 2022 Board of Directors meeting at White Pass. Vote to approve the minutes was unanimous by Directors present, subject to a waiver from Hans Breivik.
5. Facilities report – Adrian (left meeting upon completion of his report)
 - Staffing is almost complete
 - Propane – Discussed issues with getting propane
 - Pool – Cover being installed on Thursday and new heater on Monday
6. Business/Accounting manager
 - A. Discussed need for a business manager
 - Before posting position, Michael, Ken and Kristina will write a job description
7. Declaration vote status
 - A. Voting information was sent to owners, by Board email, on November 1
 - B. Ken gave an update on votes returned
8. Old Business
 - A. Unit #12 update
 - Needs total remodel to bring up to Village Inn standards. Should be ready to rent by the holidays. Rentals will help defray remodel expense.
 - B. Running camp
 - Michael gave update and noted camp will pay Summer 2023 rates and contract will be for one year.
 - C. Internet
 - Discussion on options
 - Wait until spring for full service to the five buildings
 - Mark Masterson made a motion and seconded by Phil Mahre, to purchase one StarLink unit for office and stay within the authorized Board spending limit. Vote to approve motion was unanimous by the four Directors present.
9. Next Board of Directors Zoom meeting: December 14, 2022, 6:00 P.M. There will be monthly Board meetings - second Wednesday of each month, 6:00 P.M.
10. Ken Evans made a motion and seconded by Mark Masterson to adjourn meeting. Vote to adjourn by the four Directors present was unanimous. Meeting adjourned at 7:06 P.M.

Minutes signed by Ken Evans, Secretary Approved by the Board of Directors on December 14, 2022