

White Pass Village Inn
Board of Directors Zoom meeting
October 20, 2022

1. Call to order: Kristina Hillman, Chairman, called the meeting to order at 4:08 P.M.
2. Roll Call: Kristina Hillman, John Rennie, Ken Evans, Michael Murphy - present
Erin Simonson - absent.
3. Ken Evans made a motion and seconded by John Rennie to approve the agenda. Vote to Approve the October 20, 2022 agenda was unanimous by Directors present.
4. Ken Evans made a motion and seconded by Michael Murphy to approve the minutes for the October 12, 2022 Board of Directors meeting. Three Directors Voted to approve the minutes and one Director abstained from voting due to not being present at the October 12, 2022 Board meeting.
5. Old Business
 - A. Reserve projects
 - Reviewed projects in progress. Copies of excel spread sheet will be used for communication to owners in Annual meeting.
 - B. Annual Owners Meeting
 - Refined the agenda
 - Discussed Governing documents. Michael Murphy made a motion and seconded by Ken Evans to present the updated draft of the *Third Amended and Restated Declaration for White Pass Village Inn Condominium* to the owners with a recommendation to Accept. Vote to approve the motion was unanimous by the four Directors present.
 - Discussed financial reports. Prior year taxes still in progress; will use existing Year End reports for the meeting and focus will primarily be on rentals.
 - C. Running camp
 - Verbal 1-year agreement reached with Phil English; written contract in progress.
 - Summer 2023 rates and current housekeeping fees reviewed as part of Running Camp analysis. Housekeeping fees to be increased immediately. Summer 2023 rates to increase – 16% (compared to winter base increase – 8%).
 - D. Internet
 - Reviewed excel comparison of options. More information needed on Starlink and Norwest Networks. This will be a topic to be taken up by new Board.
6. Next Board of Directors meeting: October 22, 2022, after the Annual Owners Meeting
7. 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 6:17 P.M.

Minutes signed by Ken Evans, Secretary

Approved by the Board of Directors on November 30, 2022. Approval was by email of the four Directors present at this meeting.