

White Pass Village Inn  
Board of Directors Zoom meeting  
December 14, 2022

1. Call to order: Michael Murphy, Chairman called the meeting to order at 6:00 P.M.
2. Roll Call: Michael Murphy, Ken Evans, Phil Mahre, Mark Masterson, Hans Breivik Kristina Hillman and Adrian Gonzalez, Manager – present.
3. Ken Evans made a motion and seconded by Hans Breivik to approve the agenda. Vote to Approve the December 14, 2022 agenda was unanimous.
4. Approval of minutes:
  - Ken Evans made a motion and seconded by Mark Masterson, to approve minutes for the November 9, 2022 Board of Directors meeting. Vote to approve the minutes was unanimous by four Directors. Hans Breivik, absent at the November 9, 2022 meeting, abstained from voting.
  - Ken Evans made a motion and seconded by Michael Murphy, to approve the minutes for the October 20, 2022 Board of Directors meeting. Vote to approve minutes was unanimous by two directors and one officer who were present at the October 20, 2022 meeting. The current Board members not present at the meeting abstained. Kristina Hillman, who was at the meeting, indicated her concurrence with the minutes but did not vote.
5. Facilities report – Adrian (left meeting upon completion of his report)
  - Staffing is complete for the 2022/2023 ski season.
  - Unit #12 remodel is on schedule. Available for rental pool on December 23, 2022.
6. Financial/Treasurer’s report – Kristina Hillman
  - Kristina will be sending owners billing for December. No penalty for late payment. Internal financials will be available within the next few weeks.
7. Compensation  
Ken Evans made a motion and seconded by Hans Breivik, to reimburse Adrian Gonzalez \$500 per month for insurance. Adrian will be reimbursed upon monthly receipt of insurance payment.
8. Business/Accounting manager
  - Hans Breivik will be the lead person
  - Board will review qualifications as well as job description
9. Declaration Vote status
  - Third Amended and Restated Declaration for White Pass Village Inn Condominium: Votes to accept the Declaration totaled 73.26% of the total ownership. There were no votes to Reject the Declaration making the approval unanimous of those that voted.
10. Old Business
  - A. Internet
    - T-Mobile Gateway: Purchased for office use in the 2022/2023 ski season.
    - Starlink: As noted in November 9, 2022 Board minutes, one Starlink unit can be purchased for deployment in Spring 2023 when the weather improves.

- Consultant: Murphy has asked a consultant to provide a proposal to design and deployment for Village Inn complex. Expenditure will be in 2023/2024 Village Inn budget and will need approval by owners when voting on budget.
11. New business
    - Ken Evans will provide to the Board a proposed written response to send owners submitting questions/comments on the vote for the Declaration.
  12. Next Board of Directors Zoom meeting: January 11, 2023, 6:00 P.M.
  13. Ken Evans made a motion and seconded by Hans Breivik to adjourn meeting. Vote to adjourn meeting was unanimous. Meeting adjourned at 7:00 P.M.

Minutes signed by Ken Evans, Secretary

Approved by the Board of Directors on January 11, 2023