

White Pass Village Inn
Board of Directors Zoom meeting
January 11, 2023

1. Call to order: Michael Murphy, Chairman called the meeting to order at 6:00 P.M.
2. Roll Call: Board members present - Michael Murphy, Ken Evans, Mark Masterson, Hans Breivik, Phil Mahre (joined at 6:27). Kristina Hillman (Treasurer) and Adrian Gonzalez, Manager – present. Adrian joined at 6:25.
3. Approval of agenda:
 - Ken Evans made a motion and seconded by Mark Masterson to approve the agenda. Vote to Approve the January 11, 2023 agenda was unanimous by the Directors present.
4. Approval of minutes:
 - Ken Evans made a motion and seconded by Mark Masterson, to approve minutes for the December 14, 2022 Board of Directors meeting. Vote to approve the minutes was unanimous by the Directors present.
5. Facilities report – Adrian Gonzalez
 - Update on personnel
 - Unit #12 remodel is complete and now in rental pool
6. HR update – Kristina Hillman
 - Kristina Hillman requested schedule for current and next week be included in each weekly status report to enable better payroll tracking and policy compliance.
7. Water damage update
 - General discussion on units with water damage. ServiceMaster, despite telling us they would arrive on a particular day at a specific time, has been a no show on several occasions. After an additional search, we found a contractor willing to come up and do the initial inspection. The difficulty in getting contractors to work at the VI because of the location continues.
8. Treasurer’s report – Kristina Hillman
 - Kristina reported that we are preparing for year end taxes and working with CPA’s bookkeeping organization to transition payroll and associated tax functions to them over the next quarter.
9. Old Business
 - A. Internet
 - T-Mobile Gateway, Starlink, Consultant: General discussion. T-Mobile is in place. Murph is working with Adrian to get the WSDOT link operating again for a backup.
10. Next Board of Directors Zoom meeting: February 8, 2023, 6:00 P.M.
11. Ken Evans made a motion and seconded by Hans Breivik to adjourn meeting. Vote to adjourn meeting was unanimous. Meeting adjourned at 7:15 P.M.

Minutes signed by Ken Evans, Secretary Approved by the Board of Directors on February 8, 2023