

White Pass Village Inn
Board of Directors Zoom meeting
February 8, 2023

1. Call to order: Michael Murphy, Chairman called the meeting to order at 6:02 P.M.
2. Roll Call: Board members present - Michael Murphy, Ken Evans, Mark Masterson, Hans Breivik. Absent - Phil Mahre. Present - Kristina Hillman (Treasurer) and Adrian Gonzalez (manager). Adrian joined at 6:20 and left at 6:38.
3. Approval of agenda:
 - Ken Evans made a motion and seconded by Hans Breivik to approve the agenda. Vote to Approve the February 8, 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 January 11, 2023 Board of Directors meeting. Vote to approve the minutes was unanimous by the Directors present.
5. Facilities report – Adrian Gonzalez
 - Update on personnel
 - Wall heaters for condos have arrived. As time permits, heaters will be installed by staff.
 - Pool heater needs replacement.
 - Unit 12 remodeling expenses were discussed. Need additional invoices from Castillo Custom Painting LLC.
6. Water damage update
 - General discussion on units with water damage.
 - Units #3 and #10 are undergoing major restoration.
 - Hans/Murph have standardized information for 3 to 4 potential contractors to quote.
7. Treasurer’s report – Kristina Hillman
 - Kristina reported that the January billing and tax forms have been completed.
 - Reviewed Reserve Projects.
8. Two party approval of bills
 - Discussion on various options.
9. Compensation for Treasurer
 - Kristina Hillman, Treasurer, has been doing the job (as well as additional financial oversight) of former bookkeeper Elise Woodsmith since December 1, 2022.
 - Discussion on compensation until a business manager is hired.
 - Kristina is to give the Board a proposal on compensation.
10. Next Board of Directors Zoom meeting: March 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 by Directors present. Meeting adjourned at 7:24 P.M.

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