

White Pass Village Inn  
Board of Directors Zoom meeting – 6:00 P.M.  
May 10, 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. Absent - Phil Mahre and Hans Breivik. Kristina Hillman, Treasurer, present. Adrian Gonzalez, manager, absent. Owner present – Kristi Wolgamot.
3. Approval of agenda: Ken Evans made a motion, seconded by Mark Masterson, to approve the agenda. Change date to May 10, 2023. Vote to approve the May 10, 2023 agenda was unanimous by the Directors present.
4. Approval of minutes: Ken Evans made a motion, seconded by Mark Masterson, to approve minutes for the April 12, 2023 Board of Directors meeting. Vote to approve the minutes was unanimous by the Directors present.
5. Facilities report – Michael Murphy
  - Potential for water leaking through roof above unit #126
  - Commercial heat tape on dripline
  - Pool – resurface interior and repair rail for pool cover
6. Treasurer’s report – Kristina Hillman
  - Accountant’s bookkeeping office has successfully run last two payroll cycles and filed all associated quarterly taxes; additional tasks to be evaluated.
  - Jesse in the office has taken on additional tasks supporting month end processes; expect that he will be able to own more functions that should be managed internally.
  - Looking for auditor.
  - Review WPVI operating financials.
7. Budget cycle
  - Review Association projected FYE23 operating actuals as a starting point for FYE24 budget.
  - Review Reserve Project projection and working plan – to be detailed in separate Board Zoom work session set for Wednesday, May 17, 6:00 P.M.
8. Old business
  - Water damage update – Bids submitted to insurance company
  - Business/Accounting manager hiring – on hold
9. New business
  - Management Agreement – Discussion. Ken will have John Burleigh, attorney, review the document.
10. Owner comments
  - Timeline for refurbishing condo.
  - Board working with insurer to get partial payment to get started.

11. Board executive session

12. Next Board of Directors Zoom meeting: June 14, 2023, 6:00 P.M.

13. Adjourn meeting: Ken Evans made a motion, seconded by Mark Masterson, to adjourn meeting. Vote to adjourn meeting was unanimous by the Directors present. Meeting adjourned at 7:33pm.

Signed by Ken Evans, Secretary

Approved by the Board of Directors, June 14, 2023