

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

1. Call to order: Michael Murphy, Chairman, called the meeting to order at 6:03 P.M.
2. Roll Call: Board members present – Michael Murphy, Hans Breivik, Ken Evans, Mark Masterson. Absent - Phil Mahre. Kristina Hillman, Treasurer, present. Adrian Gonzalez, manager, absent.
3. Approval of agenda: Ken Evans made a motion, seconded by Hans Breivik, to approve the single item (2023/2024 Operational and Reserve Assessments) agenda. Vote to approve the June 8, 2023 agenda was unanimous by the Directors present.
4. Treasurer's report – Kristina Hillman
  - Review Operational Budget and Reserve Assessment. Discussion on each line item.
5. Hans Breivik made a motion, seconded by Mark Masterson, to approve Operational Budget Assessment and Reserve Assessment and associated assessments as supported by the corresponding plan. Vote to approve the motion was unanimous by the Directors present.
6. Next Board of Directors Zoom meeting: June 14, 2023, 6:00 P.M.
7. Adjourn meeting: Ken Evans made a motion, seconded by Hans Breivik, to adjourn meeting. Vote to adjourn meeting was unanimous by the Directors present. Meeting adjourned at 7:37pm.

Signed by Ken Evans, Secretary

Approved by the Board of Directors, June 14, 2023