

White Pass Village Inn
Board of Directors Zoom meeting
July 1, 2023

1. Call to order: Michael Murphy, Chairman, called the meeting to order at 6:16 P.M.
2. Roll Call: Board members present – Michael Murphy, Hans Breivik, Ken Evans, Mark Masterson. Absent - Phil Mahre (signed waiver of notice). Kristina Hillman, Treasurer, did not attend.
Adrian Gonzalez, manager, did not attend.
3. Agenda: Discussion on selecting a contractor for the build back of three units.
4. Hans Breivik made a motion, seconded by Mark Masterson, to accept Reflections as contractor for build back of the three units – 3, 10, 112. Motion passed by a 3-0 roll call vote. Ken Evans, Hans Breivik and Mark Masterson voted for the motion.
5. Next Board of Directors Zoom meeting: July 12, 2023, 6:00 P.M.
6. 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 6:42 P.M.

Signed by Ken Evans, Secretary

Approved by the Board of Directors, July 12, 2023