**HFN, INC.**

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS**

October 7th, 2019

A meeting of the Board of Directors (the “Board”) of HFN, INC., a Washington corporation, was held on October 7th, 2019, at 4:00pm (Pacific Daylight Time) at IHCA Offices in Issaquah.

**Directors Present:**

Allen Enebo, Charlie Herb, Howard Kapustein, David Ngai, Larry Norton and Tim Underwood

**Also Present Were:**

Frank Pineau, HFN General Manager

**Directors Absent:**

None

**Call to Order**

Larry Norton called the meeting to order at 4:04pm (Pacific Daylight Time) and Tim Underwood recorded the minutes. A quorum of directors was present, and the meeting, having been duly convened, was ready to proceed with business.

**New Directors**

David Ngai and Howard Kapustein have been appointed to the HFN Board of Directors by Highlands Council.

**HFN General Manager Position**

Frank reports that the opening for HFN General Manager position has been added to Connections, Facebook and the weekly email but he has received no new resumes yet.

**Managers’ Report**

Frank presented the August and September customer counts and financials in detail to help bring the new board members up to speed.

**Adjournment**

There being no further business to come before the meeting, the meeting was adjourned at 5:00pm (Pacific Daylight Time)

Respectfully submitted,

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Tim Underwood, Recording Secretary