**HFN, INC.**

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

November 4th, 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 Standard Time) at IHCA Offices in Issaquah.

**Directors Present:**

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

**Also Present Were:**

Frank Pineau, HFN General Manager

**Directors Absent:**

Charlie Herb

**Call to Order**

Larry Norton called the meeting to order at 4:05pm (Pacific Standard 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.

**Blakely Hall Office**

Frank reports that Highlands Council would like to use his current office for additional storage. The two upstairs offices are now available, so Frank is investigating moving into one of those.

**Banking**

Frank reports the Sound Credit Union account has been closed out and most the money from it moved into a new account at Home Street Bank under the HFN Inc. entity and the rest moved into the existing CFN LLC account.

**HFN General Manager Position**

Frank presented resumes from 5 candidates for the HFN General Manager Position. The board reviewed and had a discussion about next steps.

**Adjournment**

There being no further business to come before the meeting, the meeting was adjourned at 4:55pm (Pacific Standard Time)

Respectfully submitted,

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Tim Underwood, Recording Secretary