**HFN, INC.**

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

June 15th, 2020

A meeting of the Board of Directors (the “Board”) of HFN, INC., a Washington corporation, was held on June 15th, 2020, at 4:00pm (Pacific Daylight Time) via an online Zoom.us conference call in order to avoid meeting in person due to COVID-19.

**Directors Present:**

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

**Also Present Were:**

Jeremey Fallt, HFN General Manager

**Directors Absent:**

None

**Call to Order**

Jeremey Fallt called the meeting to order at 4:02pm (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.

**Approval of Minutes**

The minutes for May 2020 will be sent out and approved at the next meeting.

**Managers Report**

Jeremy sent out the reports for May.

**Gigabit Installs**

Jeremy reports gigabit installs are now caught up. Cannon Construction will scale down the gigabit installs from 8 a week to 5 a week.

**Multi-mode Fiber Replacement For a few customers**

Jeremey reports that a few customers upgrading to Gigabit ran into problems due to being on multimode fiber at the length limits for the mode conditioning optics to work. The multimode fiber was replaced with nearly single mode fiber that had been staged.

**Plaintext Passwords**

The board discussed concerns about IsoFusion storing customer passwords in plaintext and will bring this up with IsoFusion since this does not represent industry best practices.

**HFN Sponsor of Books in Little Free Libraries**

Highlands Council has asked HFN to sponsor adding some books to the Little Free Libraries spread across the neighborhood to promote diversity.

**Rebranding of the Issaquah Highlands Brands**

Allen brought up an idea from Christy Garrard at Highlands Council to rebrand all of the Issaquah Highlands Brands (Highlands Council, HFN, IHCA). The board is open to this idea and is interested in learning more.

**Adjournment**

There being no further business to come before the meeting, the meeting was adjourned at 5:01pm (Pacific Daylight Time)

Respectfully submitted,

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Tim Underwood, Recording Secretary