**HFN, INC.**

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

July 20th, 2020

A meeting of the Board of Directors (the “Board”) of HFN, INC., a Washington corporation, was held on July 20th, 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, and Tim Underwood

**Also Present Were:**

Jeremey Fallt, HFN General Manager

**Directors Absent:**

Frank Pineau

**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**

Reports for June are still pending. Jeremey will send out as soon as he receives the financials from IsoFusion.

**DR Horton Gigabit**

Jeremey reports that the DR Horton buildings (by the YWCA) are now ready for Gigabit installs.

**Continued Cannon Appreciation**

The board approved continued appreciation for the hard work by the Issaquah Highlands Cannon Construction team during the COVID-19 pandemic.

**New Branding Committee**

Highlands Council is forming a new Branding Committee and would like an HFN representative. Allen has volunteered to be the HFN representative.

**Seat on the board of the Community Fund**

Highlands Council is also looking for an HFN representative for the board of the Community Fund. Allen has also volunteered for this position. Jeremey and Charlie are also interested if HFN gets 2 seats.

**Mybundle.tv**

Mybundle.tv reached out to Larry and Jeremey about some sort of co-branding deal. There was not much interest on the board since it would end up costing us money and the service is already available for free on their website.

**Birdhouse Camera / Village Green WiFi**

Jeremey reports that fiber has been pulled to the cabinet next to the existing birdhouse and is ready for WiFi installation and a new camera. However, the existing birdhouse is too small for the camera, so Jeremey is looking for a new larger birdhouse.

**Adjournment**

There being no further business to come before the meeting, the meeting was adjourned at 5:02pm (Pacific Daylight Time)

Respectfully submitted,

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Tim Underwood, Recording Secretary