**HFN, INC.**

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

August 17th, 2020

A meeting of the Board of Directors (the “Board”) of HFN, INC., a Washington corporation, was held on August 17th, 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:**

Charlie Herb, David Ngai, Frank Pineau, Larry Norton, and Tim Underwood

**Also Present Were:**

Jeremy Fallt, HFN General Manager

**Directors Absent:**

Allen Enebo and Howard Kapustein

**Call to Order**

Jeremy Fallt called the meeting to order at 4:03pm (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, June, and July 2020 were approved over email.

**Managers Report**

Jeremy sent out reports for July.

**Gigabit without joining covenant**

Jeremy reports that a resident has inquired about obtaining Gigabit service without joining the covenant. After a discussion the board decided to stick to the current policy of requiring

**Birdhouse Camera**

Jeremy reports that he has contracted with someone to build a new birdhouse for the Village Green Park camera.

**Village Green Wifi**

Jeremy reports that IsoFusion is installing wifi equipment for Village Green park.

**Wifi Light Poles**

Jeremy received a sales presentation for Wifi enabled light poles that could be installed around the neighborhood to provide Wifi coverage. The board is potentially interested in this for the future.

**Adjournment**

There being no further business to come before the meeting, the meeting was adjourned at 4:58pm (Pacific Daylight Time)

Respectfully submitted,

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Tim Underwood, Recording Secretary