

HFN, INC.

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

February 22nd, 2021

A meeting of the Board of Directors (the “Board”) of HFN, INC., a Washington corporation, was held on February 22nd, 2021, at 4:00pm (Pacific Standard 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:

Jeremy Fallt, HFN General Manager

Directors Absent:

None

Call to Order

Jeremy Fallt called the meeting to order at 4:06pm (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.

Approval of Minutes

The minutes for December 2020 and January 2021 were approved via email.

Managers Report

Jeremy sent out reports for January.

MultiMode Updates

Cannon Construction has been working on planning and estimating costs for multi-mode fiber upgrades out of Blakely Hall and the 15th AVE data center.

Jeremy recommends that we start with putting in the backbone out of the 15th AVE data center so we can eventually upgrade division 25 which has seen a high number of trouble tickets. The board has agreed to start with the backbone upgrade out of 15th AVE data center.

Gig Installs

Jeremy reports that Gig installs has slowed down and there are only 4 outstanding customers waiting for upgrades which should be completed this week.

Connections Content

The board discussed providing some sort of monthly or quarterly update possibly involving video with the general manager and/or board members. Jeremy is going to work on an example and get back to the board.

Wynhaven / Essex Apartments Data Center Access

Jeremy reports IsoFusion has had trouble gaining access to our data center at the Essex Apartments. This has been an ongoing problem for a long time due to Essex frequently re-keying the door used to access to the data center.

Branding Update

Allen reports that the rebranding process is still ongoing but has nothing to share with the board at this time. Allen hopes to be able to share logos next month.

Adjournment

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

Respectfully submitted,

Tim Underwood, Recording Secretary