

HFN, INC.

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

September 19th, 2022

A meeting of the Board of Directors (the “Board”) of HFN, INC., a Washington corporation, was held on September 19th, 2022, at 4:00pm (Pacific Time) via online Zoom.us conference call.

Directors Present:

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

Also Present Were:

Jeremy Fallt, HFN General Manager and Resident Eric Wolak

Directors Absent:

Frank Pineau

Call to Order

Jeremy Fallt called the meeting to order at 4:02pm (Pacific 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

Minutes for July and August are pending approval via email.

Managers’ Report

Jeremy sent out reports for August via email.

Vault Lids on Kenyon Court (Crofton Springs)

Larry brought up that there have been some complaints about HFN vault lids being loose on Kenyon Court. These lids were installed by the builder of that neighborhood and have been problematic in the past since they are not meant to be driven over by things like trash trucks. Jeremy is working with Cannon Construction to come up with a solution.

Board Elections

Current board term expirations are:

- Larry, Allen – September 2022
- Charlie, Howard – September 2023
- Tim, David, Frank – September 2024

Larry and Frank have expressed interest in stepping back from board duties, and Eric Wolak has indicated that he would be interested in one of the seats.

Larry Norton made a motion to accept Eric Wolak onto the board of directors into his current spot and to re-elect Alan onto the board. David seconded the motion. All were in favor. Eric Wolak is now a member of the board and Larry Norton becomes emeritus board member.

The board is going to do officer elections at the next meeting.

Supply Chain

Jeremy reports there is still supply chain delays in obtaining fiber materials.

IHCA Rebrand

Jeremy reports that the memorandum of understanding between Highlands Council, IHCA and HFN has been updated and should be ready to be signed soon.

Board Meeting Adjournment

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

HFN Advisory Group Meeting (started at 5:02pm)

Steve Milton and Dan Sivils from Gigabit Now joined the meeting.

Broadband Network Gateway (BNG) – VLAN Per Customer

Steve reports that IsoFusion is looking into alternatives to the BNG implementation due to lack of in-house resources. One alternative is to use some gear (hardware-based Nokia router) that was planned for another network. The other alternative is a commercially available software (BisonRouter - <https://bisonrouter.com/>) option that was recently discovered.

HFN Advisory Group Meeting Adjournment

There being no further business to come before the meeting, the meeting was adjourned at 5:59pm (Pacific Time)

Respectfully submitted,

Tim Underwood, Recording Secretary