

**HFN, INC.**

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

July 17th, 2023

A meeting of the Board of Directors (the "Board") of HFN, INC., a Washington corporation, was held on July 17th, 2023, at 4:00pm (Pacific Time) via online Zoom.us conference call.

**Directors Present:**

David Ngai, Eric Wolak, Charlie Herb, Howard Kapustein, Tim Underwood

**Also Present Were:**

Jeremy Fallt, HFN General Manager

Kimberly Kapustein, President - Highlands Community Fund

**Directors Absent:**

Frank Pineau, Allen Enebo

**Call to Order**

Jeremy Fallt called the meeting to order at 4:10pm (Pacific Time) and Eric Wolak recorded the minutes. A quorum of directors was present, and the meeting, having been duly convened, was ready to proceed with business.

**Community Fund Presentation**

Kimberly presented an introduction to and update about the Highlands Community Fund.

The Fund is requesting \$5,000/yr from HFN to support the Fund's continued development and potentially some community art projects. Future contributions would be expected to be significantly larger than the initial amount.

**Approval of Minutes**

Minutes for June were tabled for review before the next meeting.

**Manager's Report**

Jeremy sent out the report for June via email.

**Multi-Mode to Single-Mode Fiber Upgrade**

HFN and Gigabit Now have developed door hangers to be used for reaching out to homeowners to schedule physical network upgrades.

**Higher-Speed Offerings**

XGS-PON vendor negotiations are progressing well.

**Blakely Hall**

The root cause of the cooling issues in the Blakely Hall server room has been identified. Subsequent work will free up space for additional equipment racks.

**Board Meeting Adjournment**

There being no further business to come before the meeting, the meeting was adjourned at 5:10pm (Pacific Time)

**HFN Advisory Group Meeting (started at 5:12pm)**

Dan Sivils from Gigabit Now joined the meeting.

**DDoS attack**

Another Gigabit Now customer suffered a Distributed Denial of Service ("DDoS") attack last week that impacted the entire Gigabit Now network. It has been mitigated for the time being.

**HFN Advisory Group Meeting Adjournment**

There being no further business to come before the meeting, the meeting was adjourned at 5:30pm (Pacific Time)

Respectfully submitted,

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Eric Wolak, Recording Secretary