

**HFN, INC.**

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

August 21st, 2023

A meeting of the Board of Directors (the “Board”) of HFN, INC., a Washington corporation, was held on August 21st, 2023, at 4:00pm (Pacific Time) via online Zoom.us conference call.

**Directors Present:**

David Ngai, Frank Pineau, Charlie Herb, Eric Wolak, Tim Underwood

Howard Kapustein arrived after the meeting was called to order

**Also Present Were:**

Jeremy Fallt, HFN General Manager

**Directors Absent:**

Allen Enebo

**Call to Order**

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

**Approval of Minutes**

**Motion:** Minutes for June and July were **approved**

**Manager’s Report**

Jeremy sent out the report for July via email.

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

Some older homes in the neighborhood were built in a way that prevents the HFN field team from pulling new fiber optic cables without some carpentry.

HFN will decide how to proceed with each challenging drop replacement on a case-by-case basis.

**Higher-Speed Offerings**

Updated quotes were obtained from both potential vendors. Pricing and capabilities were compared and discussed. No changes to the current plan were made.

**Board Meeting Adjournment**

There being no further business to come before the meeting, the meeting was adjourned at 5:00pm (Pacific Time)

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

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

**Recent connectivity issues**

Some customers are reporting intermittent connectivity issues. No root cause has yet been identified.

**Higher-Speed Offerings**

Pricing and capabilities of the two vendors were compared and discussed. Gigabit Now expressed a strong preference for one vendor.

**HFN Advisory Group Meeting Adjournment**

There being no further business to come before the meeting, the meeting was adjourned at 6:30p (Pacific Time)

Respectfully submitted,

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Eric Wolak, Recording Secretary