

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
COLUMBIA BROADBAND, INC.**

January 20, 2015

**A regular meeting of the Board of Directors of the Columbia Broadband Inc. was held
January 20, 2015 at 652 Rose Ave., Vernonia, Oregon 7:00 p.m.**

Those present and attending said meeting were:

**Robert P. VanNatta, President
Bob Paleck, Vice President
Larry Averitt, Secretary
Brian Baker, Director
Dan Murphy, Director
Rosemary Lohrke, Director
Jim Buxton, Director**

**Staff present:
Bob Perry
Don Rose
David Western
Angela Hadley**

Others present:

Martha VanNatta, Linda Perry

President VanNatta called the meeting to order at 7:00 p.m.

CALLED TO ORDER

President VanNatta ordered the consent agenda approved as presented by unanimous consent.

CONSENT AGENDA

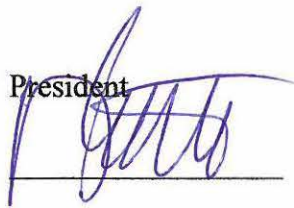
The financial report was included in the board packet.

FINANCIAL REPORT

Adjourned 7:03 pm

ADJOURNED

Approved:

President


Secretary
