

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

**April 28, 2015**

---

**A regular meeting of the Board of Directors of the Columbia Broadband Inc. was held April 28, 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  
Dan Murphy, Director  
Rosemary Lohrke, Director  
Jim Buxton, Director**

**Staff present:**

**Bob Perry  
Don Rose  
David Western  
Angela Hadley**

**Others present:**

**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**

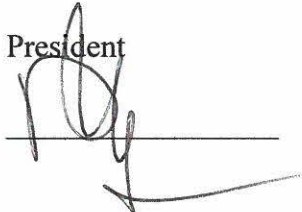
The financial report was included in the board packet.

**FINANCIAL REPORT**

Adjourned 7:16 pm

**ADJOURNED**

Approved:

President  


Secretary  
