

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

October 23, 2018

A regular meeting of the Directors of the Columbia Broadband, Inc. was held October 23rd, 2018 at 652 Rose Ave., Vernonia, Oregon at 7:00 p.m.

The directors and offices attendance:

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|------------------|----------------------------|---------|
| Brett Costley | President, District 4 | Present |
| Jim Buxton | Vice President, District 3 | Present |
| Rosemary Lohrke | Secretary, District 6 | Present |
| Brian Baker | Director, District 1 | Present |
| Nicholas Galaday | Director, District 5 | Present |
| Robert VanNatta | Director, District 2 | Present |
| Larry Heesacker | Director, District 7 | Present |

Staff attendance:

| | | |
|----------------|----------------------------------|---------|
| Bob Perry | General Manager | Present |
| Daniel Huggett | Manager of Finance & Admin | Present |
| Don Rose | Engineering & Operations Manager | Present |
| Judi Gwin | Member Service Representative | Present |

Others present: Dave & Mary Stocker, Sally Harrison, Erika Paleck

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| President Costley called the Meeting to order at 7:20PM | CALL TO ORDER |
| The consent agenda was approved by unanimous consent. | CONSENT AGENDA |
| The Financial report was discussed and accepted. | FINANACIAL REPORT |
| The meeting adjourned at 7:43PM | ADJOURNMENT |

Approved by:

President: Brett Costley

Secretary: Rosemary Lohrke