

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

September 27, 2016

A regular meeting of the Board of Directors of the Columbia Broadband Inc. was held September 27, 2016 at 652 Rose Ave., Vernonia, Oregon 7:00 p.m.

Those present and attending said meeting were:

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

Staff present:

**Bob Perry
Dan Huggett
Don Rose
Angela Ames**

Others present:

Martha VanNatta, Linda Perry

President VanNatta called the meeting to order at 7:05 p.m.

The consent agenda was approved by unanimous consent.

The financial report was included in the board packet.

President VanNatta discussed the proceeding of LSN's legal position with the IRS.

Adjourned 7:28 pm

Approved:

President

Secretary

s/Robert VanNatta

s/Larry Averitt

CALLED TO ORDER

CONSENT AGENDA

FINANCIAL REPORT

LSN REPORT

ADJOURNMENT

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