



Minutes of Regular Board Meeting
December 13, 2022

Attending:

RANA Board: Leslie Straughan, Matt Fitzgerald, Robert Day, Jason Melvin (arrived 2:05), Ron Cash

Advisory Members: Valeri Jacoutot (Secretary), Mr. Saacke (Treasurer)

Others: Neil Hardesty

Ms. Straughan called the meeting of the RANA Board to order at 2:00 PM noting that a quorum existed with four members present. At 2:05 five members were present.

Approval of Minutes:

Mr. Fitzgerald moved to approve the minutes of the November meeting. Mr. Day seconded the motion. The motion passed with four members in consent.

Ms. Straughan: Yes; Mr. Melvin: A; Mr. Day: Yes; Mr. Fitzgerald: Yes, Mr. Cash: Yes

Treasurer's Report:

Mr. Saacke reported on the November financial reports.

Mr. Saacke reviewed and approved the November bank statement and reconciliation report.

Mr. Saacke reviewed and approved the monthly disbursements for November.

Mr. Melvin moved to approve the disbursements made in November. Mr. Fitzgerald seconded the motion and the motion passed with five members in consent.

Ms. Straughan: Yes; Mr. Melvin: Yes; Mr. Day: Yes; Mr. Fitzgerald: Yes, Mr. Cash: Yes

Operations Report:

Ms. Jacoutot reviewed the operators report submitted by Wide Open Networks.

Ms. Jacoutot informed the board that the calendar year '23 agreement with FSI for RAP maintenance has increased by 5%. Ms. Jacoutot recommended renewal of the agreement and the board agreed.

Outside Plant:

Mr. Hardesty reviewed outside plant activities. Mr. Hardesty informed the board that a legacy drop currently residing on a telecoms carrier's poles needs to be removed from the poles and installed underground. The board agreed with the plan to remove the drop from the poles.

Old Business

Ms. Jacoutot informed the board that the lawyer handling the fiber cut at Kendal case has left the law firm and is also prohibited from trying cases at the Rockbridge County Circuit Court pending appeal of

his case. Ms. Jacoutot is contacting a new attorney to review RANA's case and advise whether to continue pursuing it.

New Business:

Ms. Jacoutot informed the board that the Chinese manufacturer of RANA's security cameras are now on the U.S. Federal Government's list of prohibited vendors due to security concerns. Mr. Saacke recommended W&L IT look at the configuration to confirm that it continues to be secure.

The meeting adjourned at 3:00 PM. The next monthly meeting of the RANA Board is Tuesday, January 10, 2023.

Approved:

Valeri Jacoutot, Secretary

Leslie Straughn, Chairman