

MINUTES

Annual Meeting of the Board of Directors of the Eastern Shore of Virginia Broadband Authority

May 24, 2018

Board members in attendance were: Charles Kolakowski, Elaine Meil, Pete Lalor, Mike Mason, and Scott Webb.

ESVBA management participating in the meeting who were in attendance: Robert Bridgham and Leah Hoopes (Secretary)

Ms. Meil called the meeting to order at 2:04 pm.

AGENDA ADOPTION

*Mr. Mason moved to adopt the agenda. Mr. Webb seconded.
Motion passed unopposed.*

PUBLIC COMMENT

None

MOTION

Mr. Lalor motioned to have Elaine Meil continue to serve as the Chairman of the ESVBA board, Scott Webb to be elected as Vice Chairman, and Mike Mason to continue as Treasurer. Mr. Mason seconded and moved to close the slate, and the motion carried unanimously.

ADJOURNMENT

Mr. Mason moved to adjourn at 2:06pm

These minutes were approved at the June 28, 2018 meeting of the Board of Directors of ESVBA.

Hank Mohr

Presiding Officer

Copy teste:

L Hoopes

Leah Hoopes, Secretary