

MINUTES

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

May 28, 2020

Board members in attendance were: Charles Kolakowski, Elaine Meil, and Mike Mason

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

Ms. Meil called the meeting to order at 2:06 pm.

AGENDA ADOPTION

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

PUBLIC COMMENT

None

MOTION

Mr. Mason motioned to nominate Elaine Meil to serve as the Chairman of the ESVBA board, Mr. Kolakowski seconded. Ms. Meil abstained, motion passed. Ms. Meil motioned to nominate Mr. Kolakowski as Vice Chairman, and Mr. Mason as Treasurer. Motion passed. Mr. Kolakowski motioned to appoint Leah Hoopes as Secretary. Mr. Mason seconded. Motion passed unopposed.

ADIJOURNMENT

Mr. Kolakowski moved to adjourn at 2:13pm

These minutes were approved at the July 23, 2020 meeting of the Board of Directors of ESVBA.

Elaine K. Meil

Presiding Officer

Copy teste:

Leah Hoopes

Leah Hoopes, Secretary