

MINUTES

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

May 27, 2021

Board members in attendance were: Mike Mason, John Reiter, Elaine Meil, Charles Kolakowski, and Kelvin Pettit

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

Ms. Meil called the meeting to order at 2:02 pm.

AGENDA ADOPTION

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

PUBLIC COMMENT

Karen Downing (VA Organizing) wanted to know about plans for future buildouts and how their company can assist getting the word out.

Sue Mastyl (Citizens for a better Eastern Shore) questioned how the Eastern Shore will get full coverage using resources and funds.

Donna Bozza (Citizens for a better Eastern Shore) suggested using low interest bonds to finish providing coverage. Their goal is for all residents to have reliable and affordable service.

Rick Willis (VA Organizing) is hopeful that everyone can work together and achieve the same goal.

MOTION

Ms. Meil motioned to nominate John Reiter to serve as the Chairman of the ESVBA board and Mike Mason as Treasurer, Mr. Kolakowski seconded. Motion passed unopposed.


Mr. Reiter motioned to nominate Ms. Meil as Vice Chairman. Mr. Mason seconded. Motion passed unopposed.

Ms. Meil motioned to appoint Leah Hoopes as Secretary. Mr. Mason seconded. Motion passed unopposed.

ADJOURNMENT

Ms. Meil moved to adjourn at 2:15pm

These minutes were approved at the July 22, 2021 meeting of the Board of Directors of ESVBA.



Presiding Officer

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Leah Hoopes, Secretary