

MINUTES

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

May 19, 2022

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

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

Mr. Reiter called the meeting to order at 2:00 pm.

AGENDA ADOPTION

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

PUBLIC COMMENT

None

MOTION

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

ADJOURNMENT

Mr. Mason moved to adjourn at 2:02pm

These minutes were approved at the July 28, 2022 meeting of the Board of Directors of ESVBA.



Presiding Officer

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Leah Hoopes, Secretary