

MINUTES

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

May 25, 2023

Board members in attendance were: Elaine Meil, John Reiter, Charles Kolakowski, Kelvin Pettit, and Mike Mason (remotely attending from South Carolina for personal reasons)

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

Mr. Reiter called the meeting to order at 2:01 pm.

AGENDA ADOPTION

*Ms. Meil moved to adopt the agenda. Mr. Pettit seconded.
Motion passed unopposed.*

PUBLIC COMMENT

None

MOTION

Ms. Meil motioned to nominate John Reiter to serve as the Chairman of the ESVBA board. Mr. Pettit seconded. Motion passed unopposed.

*Mr. Pettit motioned to nominate Elaine Meil as Vice Chairman, Mike Mason as Treasurer, and appoint Leah Hoopes as Secretary. Mr. Kolakowski seconded.
Motion passed unopposed.*

ADJOURNMENT

Ms. Meil Mason moved to adjourn at 2:04pm

These minutes were approved at the July 27th meeting of the Board of Directors of ESVBA.



Presiding Officer

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Leah Hoopes, Secretary