

## MINUTES

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

June 20, 2013

Board members in attendance were: Mike Zodun, Katie Nunez, John Read, and Pete Lalor.

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

Members of the public attending were: Charles McSwain, John Foley, John Wehner, Marshal Schwenk, Alvin Hess, Annie Hess, Ronald van Geijn, Bill Parr, Karen Jackson, and Brian Manley

Mike Zodun called the meeting to order at 2:00 pm.

#### **Motion**

Nunez moved to adopt the Annual Meeting agenda. Read seconded. Motion passed unopposed.

Public Comment: None

#### **Motion**

Nunez moved to adopt the new BOD Meeting schedule, which requires the BOD to meet on the 4th Thursday bi-monthly. Lalor seconded.

After discussion, Nunez amended the motion to state that the new BOD Meeting schedule, which requires the BOD to meet on the 3<sup>rd</sup> Thursday bi-monthly, starts July 18, 2013. Read seconded. Motion passed unopposed.

#### **Motion**


Nunez motioned to retain the current slate of officers, Mike Zodun as chair of the ESVBA board, John Read as Vice Chairman, Pete Lalor to continue as Treasurer, and that Leah Hoopes continue her appointment as Secretary.

Lalor seconded and moved to close the slate, and the motion carried unanimously.

**Motion**

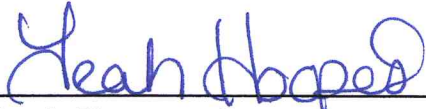
Nunez moved to adjourn the annual meeting at 2:07 p.m. Read seconded. Motion passed unopposed.

These minutes were approved at the 7/18/2013 meeting of the Board of Directors of ESVBA.



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Presiding Officer

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Leah Hoopes, Secretary