

MINUTES

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

May 19, 2016

Board members in attendance were: Steve Miner, Katie Nunez, Elaine Meil, John Reiter, and Pete Lalor (via skype-remotely attending due to medical reasons).

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

Steve Miner called the meeting to order at 2:01 pm.

AGENDA ADOPTION

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

PUBLIC COMMENT

None

MOTION

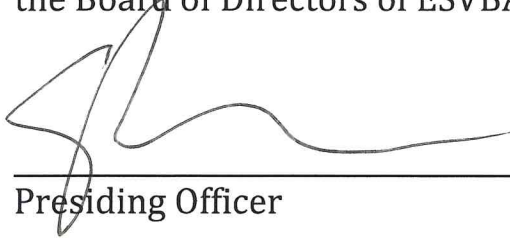
Mr. Reiter moved that Steve Miner continue to serve as the Chairman of the ESVBA board, Elaine Meil to continue as Vice Chairman, Katie Nunez to continue as Treasurer, and that Leah Hoopes continue her appointment as Secretary. Ms. Nunez seconded and moved to close the slate, and the motion carried unanimously.

ADJOURNMENT

Ms. Meil moved to adjourn at 2:03pm. Mr. Reiter seconded. Motion passed unopposed.


These minutes were approved at the July 21, 2016 meeting of

the Board of Directors of ESVBA.



Presiding Officer

Copy teste:



Leah Hoopes, Secretary